



THE DELAWARE RIVER AND BAY AUTHORITY

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January 11, 2021

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

To adhere to CDC recommendations of avoiding large gatherings and observing social distancing, the Delaware River & Bay Authority (“DRBA”) offices are closed to the public and are operating with remote working staff and reduced and staggered staff on-site to ensure the continuity of operations.

Until further notice, the public will not be permitted physical attendance to DRBA Committee and Board meetings. Therefore, until further notice, meetings will be held electronically. To join the meeting go to <https://zoom.us/j/98437635209?pwd=SkNaS0N1THEzVWFsNlk1WldiMWI6Zz09> or you can also join by calling 301 715 8592 and using the Meeting ID: 984 3763 5209 and Passcode: 662840.

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on **Thursday, January 21, 2021 at 10:00 a.m.**

PLEASE NOTE: After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following:

Budget and Finance Committee:

) Financial Matters

Economic Development Committee:

) Long-Range Planning Alternatives

) Potential Litigation Matters

Governance and Audit Committee:

) Personnel Matters

Personnel Committee:

-) Personnel Matters
-) Potential Litigation Matters

Projects Committee:

-) Long-Range Planning Alternatives
-) Potential Litigation Matters

At the conclusion of the Executive Session, the public Committee meetings will begin. **The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.**

The public committee meetings scheduled for January 21, 2021 are the Governance and Audit Committee, Budget and Finance Committee, Economic Development Committee, Personnel Committee and Projects Committee. As of this date, the following matters will be discussed at the meeting:

Governance and Audit Committee:

-) 2020 Audit Scope of Work
-) 2020 Semi-Annual Report of Resolutions

Budget and Finance Committee:

-) Finance Matters

Economic Development Committee:

-) Matters Relating to Economic Development Projects

Personnel Committee:

-) Personnel Policies

Projects Committee:

-) Contract Payments and Updates

During the public meeting of the Board of Commissioners, the following matters may be discussed:

-) Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division and the Forts Ferry Crossing.
-) Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Times are subject to change. You may wish to check www.drba.net or call 302-571-6301 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The agenda for individual meetings will be posted on www.drba.net at 3:00 p.m. the day prior to the meeting date.