



THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE
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March 8, 2022

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on **Tuesday, March 15, 2022 at 10:00 a.m.** The Board will be physically meeting offsite in Cape May County, New Jersey and the meeting will be broadcast via Zoom.

To adhere to CDC recommendations of avoiding large gatherings and observing social distancing, the public will not be permitted physical attendance to DRBA Committee and Board meetings. Therefore, until further notice, the public is invited to attend electronically. To join, go to <https://us06web.zoom.us/j/83127801734?pwd=SUhYRUdvNHFwWlhQMVdaYVZkZkxMdz09> or join by calling 301 715 8592 and use the Meeting ID: 831 2780 1734 and Passcode: 388647.

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

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 March 15, 2022, are the Budget and Finance Committee, Economic Development Committee, Personnel Committee, and the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

- Finance Matters

Economic Development

- 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.



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Executive Session Planning Meetings of the Commissioners of the Delaware River and Bay Authority, closed to the public will be conducted on March 15, 2022, 1:00 – 4:00 and on March 16, 2022, 9:00 a.m. – 1:30 p.m. These Executive Planning Sessions will be held offsite in Cape May County, New Jersey and via Zoom.

The following information of a confidential nature may be discussed.

- Long Range Planning Alternatives
- Pending or Anticipated Legal Matters
- Discussion Concerning Financial Policy and Planning
- Pending or Anticipated Litigation Matters
- Discussion Concerning Financial Policy and Planning