

Members of the Board

Jody Breckenridge, Chair
Jeffrey DelBono
Anthony J. Intintoli, Jr.
Nicholas Josefowitz
James Wunderman, Vice Chair

**SAN FRANCISCO BAY AREA
WATER EMERGENCY TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING**

Thursday, March 7, 2019 at 9:30 a.m.

Offices of Hanson Bridgett LLP
425 Market Street, 26th Floor
San Francisco, CA 94105

AGENDA

1. CALL TO ORDER/ ROLL CALL
2. RECESS INTO CLOSED SESSION
 - a. Public Employee Performance Evaluation; Conference with Labor Negotiator (designated representative: Chair Breckenridge)
Pursuant to Government Code Sections 54957, 54957.6
Position: Executive Director
3. REPORT OF ACTIVITY IN CLOSED SESSION

Chair will report any action taken in closed session that is subject to reporting at this time.

ADJOURNMENT

PUBLIC COMMENT: As this is a special meeting of the Board, public comments are limited to the listed agenda items. There will be no public comments taken for non-agenda items.

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AGENDA ITEM 1
CALL TO ORDER

AGENDA ITEM 2
RECESS INTO CLOSED SESSION

AGENDA ITEM 3
REPORT OF ACTIVITY IN CLOSED SESSION

NO MATERIALS