

**Members of the Board**

James Wunderman, Chair  
Jessica Alba  
Jeffrey DelBono  
Anthony J. Intintoli, Jr.  
Monique Moyer

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

*Monday, August 24, 2020 at 10:00 a.m.*

**VIDEOCONFERENCE:**

Join WETA BOD Zoom Meeting  
<https://us02web.zoom.us/j/88489826107>

**Meeting ID: 884 8982 6107**

**Password: 33779**

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 929 205 6099 US (New York)

***The full agenda packet is available for download at [weta.sanfranciscobayferry.com](http://weta.sanfranciscobayferry.com)***

**AGENDA**

1. CALL TO ORDER / ROLL CALL
2. RECESS INTO CLOSED SESSION
  - a. Public Employment  
Pursuant to Government Code Sections 54957  
Title: Executive Director

**Action  
To Be Determined**
3. REPORT OF ACTIVITY IN CLOSED SESSION

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

**Action  
To Be Determined**

**ADJOURNMENT**

***All items appearing on the agenda are subject to action by the Board of Directors. Staff recommendations are subject to action and change by the Board of Directors.***

**CHANGES RELATED TO COVID-19**

Consistent with Governor Gavin Newsom's Executive Order N-25-20, effective immediately and until further notice, meetings will be conducted through virtual participation to promote social distancing and reduce the chance of COVID-19 transmission.

**PUBLIC COMMENTS** As this is a special meeting of the Board, public comments are limited to the listed agenda items.

*If you know in advance that you would like to make a public comment during the video conference, please email [BoardOfDirectors@watertransit.org](mailto:BoardOfDirectors@watertransit.org) with your name and item number you would like to provide comment on no later than 15 minutes after the start of the meeting. During the public*

**Water Emergency Transportation Authority**  
**August 24, 2020 Meeting of the Board of Directors**

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*comment period, speakers will be allotted no more than 3 minutes to speak and will be heard in the order of sign-up. Said time frames may be extended only upon approval of the Board of Directors.*

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