

**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, November 9, 2020 at 1:45 p.m.*

**VIDEOCONFERENCE:**

Join WETA BOD Zoom Special Meeting  
<https://us02web.zoom.us/j/88034327894>

**Meeting ID: 880 3432 7894**

**Password: 317982**

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 videoconference, 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 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.*

Upon request, WETA will provide written agenda materials in appropriate alternative formats to individuals with disabilities. In addition, WETA will arrange for disability-related modifications or accommodations including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please send an email with your request to: [contactus@watertransit.org](mailto:contactus@watertransit.org) or by telephone: (415) 291-3377 as soon as possible and no later than 5 days prior to the meeting and we will work to accommodate access to the meeting.