

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 MEETING**

Thursday, August 6, 2020 at 1:30 p.m.

VIDEOCONFERENCE

Join WETA BOD Zoom Meeting
<https://us02web.zoom.us/j/87413492621>

Meeting ID: 874 1349 2621

Password: 33779

Dial by your location
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The full agenda packet is available for download at weta.sanfranciscobayferry.com

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. SPECIAL ORDER OF BUSINESS **Action**
 - a. Special recognition of the 50th Anniversary of the Launch of Golden Gate Ferry Service
4. REPORT OF BOARD CHAIR **Information**
 - a. Chair's Verbal Report
5. REPORTS OF DIRECTORS **Information**

Directors are limited to providing information, asking clarifying questions about matters not on the agenda, responding to public comment, referring matters to committee or staff for information, or requesting a report to be made at another meeting.
6. REPORTS OF STAFF **Information**
 - a. Executive Director's Report on Agency Projects, Activities and Services
 - b. Monthly Ridership and Recovery Report
 - c. Monthly Review of Financial Statements
 - d. Federal Legislative Update
 - e. State Legislative Update
7. CONSENT CALENDAR **Action**
 - a. Board Meeting Minutes – July 16, 2020

**Water Emergency Transportation Authority
August 6, 2020 Meeting of the Board of Directors**

8. APPROVE CONTRACT AWARD TO KL2 CONNECTS LLC FOR EXECUTIVE SEARCH SERVICES TO ASSIST WITH RECRUITMENT OF EXECUTIVE DIRECTOR
9. PUBLIC COMMENTS FOR NON-AGENDA ITEMS

Action

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 WETA welcomes comments from the public.

If you know in advance that you would like to make a public comment during the videoconference, please email 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.

Agenda Items: Speakers on individual agenda items will be called in order of sign-up after the discussion of each agenda item.

Non-Agenda Items: A 15-minute period of public comment for non-agenda items will be held at the end of the meeting. Please indicate on your speaker card that you wish to speak on a non-agenda item. No action can be taken on any matter raised during the public comment period.

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 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.