

MARCH 15, 2021
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

1. Call to Order
3. Opening Ceremonies
4. Roll Call
5. Acceptance of Meeting Agenda
6. Executive Session

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

Committee Meetings

- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of February Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
 - CMLF-C22-03: Cape May Terminal Fencing
 - DMB-22-05: Julia Building Cooling Tower and Pump Replacement
11. Project Close-Outs:
 - CMLF-L20-03 Lewes Elevator Rehabilitation
12. Resolutions for Consideration:
 - Resolution 22-08 – Expenditures over \$25,000
 - Resolution 22-09– Investment Management Services
13. Commissioners’ Public Forum
14. Adjournment