

BOARD OF DIRECTORS MEETING

MINUTES

SPECIAL MEETING

Tuesday, March 9th, 2021

3:00 PM

(Paragraph numbers coincide with agenda item numbers)

1. CALL TO ORDER

The special meeting of the Delta Conveyance Design and Construction Authority (DCA) Board of Directors was called to order remotely - Conference Access Information: Phone Number: 1 (916) 262-7278 Access Code: 1481250033#, <https://meetings.ringcentral.com/j/1481250033>, at 3:00 p.m.

2. ROLL CALL

Board members in attendance were Richard Atwater, Martin Milobar, Tony Estremera, Sarah Palmer, Gary Martin, Robert Cheng, and Adnan Anabtawi constituting a quorum of the Board.

Staff members in attendance were Kathryn Mallon and Joshua Nelson.

3. PUBLIC COMMENT

The DCA received no public comment requests.

4. CLOSED SESSION

(a) Public Employee Performance Evaluation
Title: Executive Director

(b) Public Employment
Title: Executive Director

(c) Conference with Labor Negotiators

5. REPORT OUT OF CLOSED SESSION

There were no reportable actions taken.

6. ADJOURNMENT:

President Atwater adjourned the meeting at 5:19 p.m. remotely - Conference Access Information: Phone Number: 1 (916) 262-7278 Access Code: 1481250033#, <https://meetings.ringcentral.com/j/1481250033>