

#### **Delaware River Basin Commission**

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**Executive Director** 

## **DELAWARE RIVER BASIN COMMISSION**

# Special Business Meeting Agenda August 26, 2025

The Commission will hold a Special Business Meeting on **Tuesday, August 26, 2025,** which will begin at **3 p.m.** 

### To Attend the Special Business Meeting:

- Register for the webinar at <a href="https://us06web.zoom.us/webinar/register/WN\_lxcWigZ\_Tt2mRyflSKAr\_A">https://us06web.zoom.us/webinar/register/WN\_lxcWigZ\_Tt2mRyflSKAr\_A</a>.
- Watch the Business Meeting on YouTube. View the livestream by visiting the Commission's YouTube channel at <a href="https://www.youtube.com/user/delrivbasincomm">https://www.youtube.com/user/delrivbasincomm</a>.

The special business meeting notice is available at <a href="https://www.nj.gov/drbc/meetings/special-meeting082625.html">https://www.nj.gov/drbc/meetings/special-meeting082625.html</a>

### Agenda:

- I. Call to Order. (Commission Chair, G. Patterson)
- II. Roll Call and Introductions. (P. Bush)
- III. A RESOLUTION for the Minutes terminating the Commission's participation in the New Jersey State Health Benefits Program. (P. Bush)
- IV. A RESOLUTION for the Minutes providing for the Commission to join the Central Jersey Regional Employee Benefits Fund (the Central Jersey Health Insurance Fund). (P. Bush)
- V. A RESOLUTION for the Minutes authorizing the Executive Director to execute documents required for purposes of initiating and maintaining Commission membership in the Central Jersey Health Insurance Fund. (P. Bush)
- VI. A RESOLUTION for the Minutes Amending the Administrative Manual--By-laws,

  Management and Personnel with respect to employee health benefits. (P. Bush)
- VII. Adjournment. (G. Patterson)