



Public Session Board of Directors Meeting

June 15, 2026

9:00 a.m.

Buena Vista, 661 S. Dupont Hwy, New Castle, DE
And Virtual via Zoom

AGENDA

- I. Chair Welcome (9:00am)
- II. Executive Session* (9:05am)
 - a. *Motion to move into executive session for strategy sessions involving legal advice and to discuss the content of documents excluded from the definition of “public record” in §10002 of Title 29.*
- III. **Public Meeting (approximately 10:00am)**
- IV. Consideration of the Public Session Minutes of the Meeting of May 22, 2026
- V. Consideration of the Executive Session Minutes of the Meeting of May 22, 2026
- VI. Action Items/Resolutions
 - a. Resolution 26-06 – Appointment of Executive Director
 - b. Resolution 26-07 – Authorization of Tolling Agreement
- VII. General Public Comment
- VIII. Adjourn

**The Board of the Diamond State Port Corporation calls this meeting pursuant to 29 Del. C. 10004 (e)(2) and Ch. 87, Subchapter II. The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(b)(2)(4)(9) and/or (6) to consider records not deemed public pursuant to 29 Del. C. 10002 (a) including but not limited to personnel matters, trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature, records pertaining to pending or potential litigation, and/or other records specifically exempted from public disclosure by statute or common law.*