

RESOLUTION 18-27 – CHANGES THE DATE OF THE AUGUST 2018 BOARD OF COMMISSIONERS MEETING

WHEREAS, pursuant to Section 5.1 of the Bylaws adopted by the Delaware River and Bay Authority (the “Authority”), the regular monthly meeting of the Commissioners shall be held on the third Tuesday of each month; and

WHEREAS, the Commissioners desire to reschedule the next meeting to the second Tuesday of August, August 14, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the August monthly meeting of the Board of Commissioners of the DRBA shall be moved to August 14, 2018.

Resolution 18-27 Executive Summary Sheet

Resolution: Changes the date of the August 2018 Board of Commissioners' Meetings

Committee: N/A

Committee Date: N/A

Board Date: July 17, 2018

Purpose of Resolution:

To change the date of the August monthly meeting from the third Tuesday of the month to August 14, 2018.

Background for Resolution:

Board meetings are regularly scheduled for the third Tuesday of each month. The Board of Commissioners wishes to hold the August meeting on the second Tuesday, August 14, 2018.