

RESOLUTION 19-47 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2020 BOARD OF COMMISSIONERS MEETINGS

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 January 2020 meeting is currently scheduled for Tuesday, January 21, 2020; and

WHEREAS, due to scheduling conflicts with Martin Luther King Day, the Commissioners desire to reschedule the meeting to the third Wednesday of January, January 22, 2020; and

WHEREAS, the February 2020 Board meeting is currently scheduled for Tuesday, February 18, 2020; and

WHEREAS, due to scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 19, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 21, 2020 to January 22, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 18, 2020 to February 19, 2020.

Resolution 19-47 Executive Summary

Resolution: Changes the Date of the January and February 2020 Board Of Commissioners Meetings

Committee: N/A

Committee/Board Date: November 19, 2019

Purpose of Resolution:

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 20, 2020 to January 21, 2020 and from February 18, 2020 to February 19, 2020.

Background for Resolution:

Due to the Martin Luther King Holiday, there are scheduling conflicts with the regularly scheduled January meeting.

Due to the Presidents' Day Holiday, there are scheduling conflicts with the regularly scheduled February meeting.