## 11035. RESOLUTION 15-46 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2016 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 2016 Board meeting is currently scheduled for Tuesday, January 19, 2016; 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 20, 2016.

WHEREAS, the February 2016 Board meeting is currently scheduled for Tuesday, February 16, 2016; and

WHEREAS, due to the scheduling conflicts with Presidents' Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 17, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 19, 2016 to January 20, 2016.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 16, 2016 to February 17, 2016.


A motion to approve Resolution 15-46 was made by Commissioner Dorn, seconded by Commissioner Smith, and approved by a roll call vote of 11-0.

## Resolution 15-46 Executive Summary Sheet

**Resolution:**      Changes the date of the January 2016 and February 2016 Board of Commissioners' Meetings

**Committee:**      N/A

**Committee Date:** N/A

**Board Date:**      November 17, 2016

**Purpose of Resolution:**

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 19, 2016 to January 20, 2016 and from February 16, 2016 to February 17, 2016.

**Background for Resolution:**

Due to the Martin Luther King Holiday day, 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.