

RESOLUTION 20-45 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2021 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 to the third Tuesday of each month; and

WHEREAS, the January 2021 meeting is currently scheduled for Tuesday, January 19, 2021; and

WHEREAS, due to scheduling conflicts with Martin Luther King Day, the Commissioners desire to reschedule the meeting to the third Thursday of January, January 21, 2021; and

WHEREAS, the February 2021 Board meeting is currently scheduled for Tuesday, February 16, 2021; and

WHEREAS, due to scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 17, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 19, 2021 to January 21, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 16, 2021 to February 17, 2021.

Resolution 20-45 - Executive Summary

Resolution: Changes the Date of the January and February 2021 Board of Commissioners Meetings

Committee: N/A

Committee/Board Date: November 17, 2020

Purpose of Resolution: To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 19, 2021 to January 21, 2021 and from February 16, 2021 to February 17, 2021.

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.