

**RESOLUTION 21-44 – CHANGES THE DATE OF THE JANUARY AND JUNE 2022  
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 2022 meeting is currently scheduled for Tuesday, January 18, 2022; 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 19, 2022; and

WHEREAS, the June 2022 Board meeting is currently scheduled for Tuesday, June 21, 2022; and

WHEREAS, due to scheduling conflicts with Juneteenth, the Commissioners desire to reschedule the meeting to the third Wednesday of June, June 22, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 18, 2022 to January 19, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the June monthly meeting of the Board of Commissioners of the DRBA shall be moved from June 21, 2022 to June 22, 2022.

## **Resolution 21-44 - Executive Summary**

**Resolution:** Changes the Date of the January and June 2022 Board of Commissioners Meetings

**Committee:** N/A

**Board Date:** November 16, 2021

**Purpose of Resolution:** To change the date of the January and June regular monthly meetings of the Board of Commissioners from January 18, 2022 to January 19, 2022 and from June 21, 2022 to June 22, 2022.

**Background for Resolution:** Due to the Martin Luther King Holiday, there are scheduling conflicts with the regularly scheduled January meeting.

Due to the Juneteenth Holiday, there are scheduling conflicts with the regularly scheduled June meeting.