

RESOLUTION 22-56 – CHANGES THE DATE OF THE JANUARY, FEBURARY AND JUNE 2023 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 2023 meeting is currently scheduled for Tuesday, January 17, 2023; 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 18, 2023; and

WHEREAS, the February 2023 meeting is currently scheduled for Tuesday, February 21, 2023; and

WHEREAS, due to scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 22, 2023; and

WHEREAS, the June 2023 Board meeting is currently scheduled for Tuesday, June 20, 2023; and

WHEREAS, due to scheduling conflicts with Juneteenth, the Commissioners desire to reschedule the meeting to the third Wednesday of June, June 21, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 17, 2023, to January 18, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 21, 2023, to February 22, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the June monthly meeting of the Board of Commissioners of the DRBA shall be moved from June 20, 2023, to June 21, 2023.

Resolution 22-56 - Executive Summary

- Resolution:** Changes the Date of the January, February, and June 2023 Board of Commissioners Meetings
- Committee:** N/A
- Committee/Board Date:** November 15, 2022
- Purpose of Resolution:** To change the date of the January, February and June regular monthly meetings of the Board of Commissioners from January 17, 2023 to January 18, 2023; from February 21, 2023 to February 22, 2023 and from June 20, 2023 to June 21, 2023.

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.

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