

RESOLUTION 23-57 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2024 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 2024 meeting is currently scheduled for Tuesday, January 16, 2024; 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 17, 2024; and

WHEREAS, the February 2024 Board meeting is currently scheduled for Tuesday, February 20, 2024; and

WHEREAS, due to scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 21, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners shall be moved from January 16, 2024 to January 17, 2024.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners shall be moved from February 20, 2024 to February 21, 2024.

Resolution 23-57 - Executive Summary

Resolution: Changes the Date of the January and February 2024 Board of Commissioners Meetings

Committee: N/A

Committee/Board Date: November 21, 2023

Purpose of Resolution: To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 16, 2024 to January 17, 2024 and from February 20, 2024 to February 21, 2024.

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.