

**RESOLUTION 24-52 – CHANGES THE DATE OF THE JANUARY AND FEBURARY 2025 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 2025 meeting is currently scheduled for Tuesday, January 21, 2025; 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 22, 2025; and

WHEREAS, the February 2025 meeting is currently scheduled for Tuesday, February 18, 2025; and

WHEREAS, due to scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 19, 2025

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 21, 2025, to January 22, 2025.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 18, 2025, to February 19, 2025.

## **Resolution 24-52 - Executive Summary**

**Resolution:** Changes the Date of the January and February 2025 Board of Commissioners Meetings

**Committee:** N/A

**Committee/Board Date:** November 19, 2024

**Purpose of Resolution:**

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 21, 2025 to January 22, 2025; from February 18, 2025 to February 19, 2025.

**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.