

10604. RESOLUTION 12-46 - CHANGES THE DATE OF THE FEBRUARY 2013 BOARD OF COMMISSIONERS' MEETING TO THE SECOND TUESDAY IN FEBRUARY 2013

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 on the third Tuesday of each month; and

WHEREAS, the February 2013 Board meeting would be scheduled for the third Tuesday, February 2013; and

WHEREAS, due to scheduling conflicts with the Presidents' Day holiday, the Commissioners desire to reschedule the meeting to the second Tuesday of February 12, 2013.

NOW, THEREFORE, BE IT RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from the third Tuesday of February 2013 to the second Tuesday of February 2013, February 12, 2013.

A motion to approve Resolution 12-46 was made by Commissioner Downes, seconded by Commissioner Murphy, and approved by a roll call vote of 12-0.

Resolution 12-46 Executive Summary

Resolution: Changes the date of the February 2013 Board of Commissioners' Meeting

Committee: N/A

Committee Date: N/A

Board Date: December 18, 2012

Purpose of Resolution:

To change the date of the regular monthly meeting of the Board of Commissioners from the third Tuesday in February 2013 to the second Tuesday in February, February 12, 2013.

Background for Resolution:

Due to the Presidents' Day holiday, there are scheduling conflicts with the regularly scheduled February meeting.