

10569. RESOLUTION 12-27 - CHANGES THE DATE OF THE NOVEMBER 2012 BOARD OF COMMISSIONERS MEETING TO NOVEMBER 13, 2012

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 November 2012 Board meeting is currently scheduled for Tuesday, November 20, 2012; and

WHEREAS, due to scheduling conflicts with the Thanksgiving holiday, the Commissioners desire to reschedule the meeting to the second Tuesday of November, November 13, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the November monthly meeting of the Board of Commissioners of the DRBA shall be moved from November 20, 2012 to November 13, 2012.

A motion to approve Resolution 12-27 was made by Commissioner Murphy, seconded by Commissioner Downes, and approved by a roll call vote of 11-0.

Resolution 12-27 Executive Summary

Resolution: Changes the date of the November 2012 Board of Commissioners' Meeting

Committee: N/A

Committee Date: N/A

Board Date: September 17, 2012

Purpose of Resolution:

To change the date of the regular monthly meeting of the Board of Commissioners from November 20, 2012 to November 13, 2012.

Background for Resolution:

Due to the Thanksgiving holiday, there are scheduling conflicts with the regularly scheduled November meeting.