

**10889. RESOLUTION 14-47 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2015 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 on the third Tuesday of each month; and

WHEREAS, the January 2015 Board meeting is currently scheduled for Tuesday, January 20, 2015; 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 21, 2015.

WHEREAS, the February 2015 Board meeting is currently scheduled for Tuesday, February 17, 2015; and

WHEREAS, due to the scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 18, 2015.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 20, 2015 to January 21, 2015.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 17, 2015 to February 18, 2015.

A motion to approve Resolution 14-47 was made by Commissioner Wilson and seconded by Commissioner Smith. Resolution 14-47 was approved by a roll call vote of 9-0.

## **Resolution 14-47 Executive Summary Sheet**

**Resolution:** Changes the date of the January 2015 and February 2015 Board of Commissioners' Meetings

**Committee:** N/A

**Committee Date:** N/A

**Board Date:** November 18, 2015

**Purpose of Resolution:**

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 20, 2015 to January 21, 2015 and from February 17, 2015 to February 18, 2015.

**Background for Resolution:**

Due to the Martin Luther King Holiday day, 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.