

11182. RESOLUTION 16-39 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2017 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 2017 Board meeting is currently scheduled for Tuesday, January 17, 2017; and

WHEREAS, due to scheduling conflicts with Martin Luther King Day, the Commissioners desire to reschedule the meeting to the third Wednesday of January 18, 2017.

WHEREAS, the February 2017 Board meeting is currently scheduled for Tuesday, February 21, 2017; and

WHEREAS, due to the scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 22, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 17, 2017 to January 18, 2017.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 21, 2017 to February 22, 2017.

A motion to approve Resolution 16-39 was made by Commissioner Van Sant, seconded by Commissioner Ford, and approved by a roll call vote of 10-0.

Resolution 16-39 Executive Summary Sheet

Resolution: Changes the date of the January 2017 and February 2017 Board of Commissioners' Meetings

Committee: N/A

Committee Date: N/A

Board Date: November 15, 2016

Purpose of Resolution:

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 17, 2017 to January 18, 2017 and from February 21, 2017 to February 22, 201.

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.