

**10747. RESOLUTION 13-46 - CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2014 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 2014 Board meeting is currently scheduled for Tuesday, January 21, 2014; and

WHEREAS, due to scheduling conflicts with Martin Luther King Day and New Jersey's Inauguration Day, the Commissioners desire to reschedule the meeting to the second Tuesday of January, January 14, 2014.

WHEREAS, the February 2014 board meeting is currently scheduled for Tuesday, February 18, 2014; and

WHEREAS, due to the scheduling conflicts with Presidents' Day, the Commissioners desire to reschedule the meeting to the second Tuesday of February, February 11, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners of the DRBA shall be moved from January 21, 2014 to January 14, 2014.

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, 2014 to February 11, 2014.

A motion to approve Resolution 13-46 was made by Commissioner Lowe, seconded by Commissioner Lathem, and approved by a roll call vote of 9-0.

## **Resolution 13-46 Executive Summary**

**Resolution:** Changes the date of the January 2014 and February 2014 Board of Commissioners' Meetings

**Committee:** N/A

**Committee Date:** N/A

**Board Date:** November 19, 2013

### **Purpose of Resolution:**

To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 21, 2014 to January 14, 2014 and from February 18, 2014 to February 11, 2014.

### **Background for Resolution:**

Due to the Martin Luther King Holiday and New Jersey's Inauguration day, 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.