

11445 RESOLUTION 18-47 – CHANGES THE DATE OF THE FEBRUARY 2019 BOARD OF COMMISSIONERS MEETING

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 2019 Board meeting is currently scheduled for Tuesday, February 19, 2019; and

WHEREAS, due to the scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 20, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the February monthly meeting of the Board of Commissioners of the DRBA shall be moved from February 10, 2019 to February 20, 2019.

A motion to approve Resolution 18-47 was made by Commissioner Ratchford, seconded by Commissioner Bennett, and approved by a roll call vote of 11-0.

Resolution 18-47 Executive Summary Sheet

Resolution: Changes the date of the February 2019 Board of Commissioners' Meetings

Committee: N/A

Committee Date: N/A

Board Date: November 20, 2018

Purpose of Resolution:

To change the date of the February monthly meeting from February 19, 2019 to February 20, 2019.

Background for Resolution:

Board meetings are regularly scheduled for the third Tuesday of each month.

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