

12535. RESOLUTION 25-60 – CHANGES THE DATE OF THE JANUARY AND FEBRUARY 2026 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 to the third Tuesday of each month; and

WHEREAS, the January 2026 meeting is currently scheduled for Tuesday, January 20, 2026; 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, 2026; and

WHEREAS, the February 2026 Board meeting is currently scheduled for Tuesday, February 17, 2026; and

WHEREAS, due to scheduling conflicts with Presidents’ Day, the Commissioners desire to reschedule the meeting to the third Wednesday of February, February 18, 2026.

NOW, THEREFORE, BE IT RESOLVED, that the January monthly meeting of the Board of Commissioners shall be moved from January 20, 2026 to January 21, 2026.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the February monthly meeting of the Board of Commissioners shall be moved from February 17, 2026 to February 18, 2026.

Resolution 25-60 was moved by Commissioner Mehaffey, seconded by Commissioner Houghton, and was approved by a roll call vote of 10-0.

Resolution 25-60- Executive Summary

Resolution: Changes the Date of the January and February 2026 Board of Commissioners Meetings

Committee: N/A

Committee/Board Date: December 16, 2025

Purpose of Resolution: To change the date of the January and February regular monthly meetings of the Board of Commissioners from January 20, 2026 to January 21, 2026 and from February 17, 2026 to February 18, 2026.

Background for Resolution:

Due to the Martin Luther King Holiday, 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.