

RESOLUTION FOR THE MINUTES

A Resolution for the Minutes appointing Naomi Mendelsohn to serve as Commission Secretary, effective July 1, 2026.

WHEREAS, Section 14.1(b) of the *Delaware River Basin Compact* (“Compact”) provides that subject to the provisions of the Compact, the Commissioners “shall . . . [a]ppoint the principal officers of the commission and delegate to and among them administrative functions, powers and duties”; and

WHEREAS, Section 3.5 of the Commission’s *Administrative Manual—By-Laws, Management and Personnel* (“Bylaws”), provides that subject to confirmation by the Commission in accordance with Section 3.1—Officers, the Executive Director shall appoint a person qualified by training and experience to serve as Secretary to the Commission, with the responsibilities of that office to include, among other things, “attend[ing] all meetings of the Commission and record[ing] and maintain[ing] minutes of its proceedings” and “maintain[ing] records of the Commission’s transactions, communications and proceedings”; and

WHEREAS, the Commission’s current Secretary and Assistant General Counsel, Pamela Bush, who has served as Commission Secretary since September 1999, has informed the Executive Director that she intends to retire in the fourth quarter of 2026; and

WHEREAS, the Executive Director has advised the Commissioners that subject to their confirmation, she has appointed DRBC Associate Counsel Naomi Mendelsohn to succeed Ms. Bush as Commission Secretary, commencing July 1, 2026, allowing several months of overlap with her predecessor to ensure a smooth transition; and

WHEREAS, Ms. Mendelsohn, whose resume was circulated to the Commissioners previously by the Executive Director, is an accomplished lawyer with extensive experience in administrative law, who has been admitted to practice in three of the Basin’s four states, and who has provided exemplary service to the Commission in the role of Associate Counsel since April 2025; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission that the appointment of Naomi Mendelsohn to the office of Commission Secretary commencing July 1, 2026, is hereby confirmed.

ADOPTED: June 11, 2026