

RESOLUTION FOR THE MINUTES

A Resolution for the Minutes appointing Brittany J. Gigliotti to serve as Commission Secretary, effective November 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, Naomi Mendelsohn, was confirmed as General Counsel to the Commission effective November 1, 2026; and

WHEREAS, the Executive Director has advised the Commissioners that subject to their confirmation, she has appointed DRBC Associate Counsel Brittany J. Gigliotti to succeed Ms. Mendelsohn as Commission Secretary, commencing November 1, 2026; and

WHEREAS, Ms. Gigliotti, 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 two of the Basin’s four states, and has provided exemplary service to the Commission in the role of Associate Counsel since June 2026; now therefore,

BE IT RESOLVED by the Delaware River Basin Commission that the appointment of Brittany J. Gigliotti to the office of Commission Secretary commencing November 1, 2026, is hereby confirmed.

BY THE COMMISSION

ADOPTED: September 2, 2026