

**Representative Policy Board
Land Use Committee
South Central Connecticut Regional Water District
Via Remote Access****

AGENDA

Regular Meeting of Wednesday, June 10, 2020 at 5:30 p.m.

1. Safety Moment
2. Approval of Minutes – May 13, 2020 meeting
3. Special Topic: Recreation Update: J. Triana
4. Consider and act on recommendation to the Representative Policy Board re: Completeness and mode of the Authority's Application for a Non-substantial Land Use Plan Amendment to create a new trail on Authority property at Lake Gaillard in North Branford (The Harrison Preserve Trail)
5. Consider and act on recommendation to the Representative Policy Board re: Completeness and mode of the Authority's Application for a Non-substantial Land Use Plan Amendment to relocate the Quinnipiac Trail on Authority Property in Prospect (The Quinnipiac Trail Relocation)
6. Updates on other land and RWA properties, including invasive species update
7. Other Land items
8. Notification of Committee Chair Election - July 2020
9. Next Regular Meeting: Wednesday, July 8, 2020 at 5:30 p.m.
10. Adjourn

******In accordance with the Governor Lamont's, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public hearing will be held remotely under the requirements of Paragraph 1 of Executive Order No. 7B - Suspension of In-Person Open Meeting Requirements. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2020&category=1435&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.