

South Central Connecticut Regional Water Authority
Non-Core Business Committee
Via Remote Access**

AGENDA

Special Meeting of Thursday, June 11, 2020 at 9:00 a.m.

- A. Safety Moment
- B. Approve Minutes – March 19, 2020 meeting
- C. Executive Session to discuss strategy related to:
 - 1. Non-core strategy, road map and performance goals
- D. 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=1422&meettype=&page=>. For questions, contact the board office at jslubowski@rwater.com or call 203-401-2515.