

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

Meet at: Lake Saltonstall Water Treatment Plant

****1 Saltonstall Parkway, East Haven**

AGENDA

Regular Meeting of Wednesday, July 8, 2020 at 5:30 p.m.

1. Elect Committee Chairperson for 2020-2021
2. Safety Moment
3. Approval of Minutes – June 10, 2020 meeting
4. Special Topic: Furnace Pond Harvesting: W. Henley and J. Tracy
5. Updates on land and RWA properties, including invasive species update
6. Other land items
7. Next Regular Meeting: Wednesday, August 12, 2020 at 5:30 p.m.
8. Adjourn

****This meeting is being held outdoors. In order to comply with social distancing and stop the spread of COVID-19, the South Central Connecticut Regional Water Authority is requiring attendees to remain outdoors, keep a 6' distance and wear masks or face coverings. Driving together to the meeting is not encouraged.**

In the event of rain, the meeting will be held remotely. 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.