

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

AGENDA

Special Meeting of August 31, 2020 at 5:00 p.m.

1. Safety Moment
2. Discuss with the Regional Water Authority Chairman and Chief Executive Officer the types of experience and other traits most needed by the Authority
3. Review RPB Bylaw provisions regarding the nominating process
4. Develop and agree on draft selection guidelines for submission to Representative Policy Board Members
5. Determine and agree on next steps and key dates to complete the Committee's assignment
6. Discuss meeting with incumbent Authority member
7. Establish future committee meeting dates

****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.**