

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

AGENDA

Special Meeting of Wednesday, June 3, 2020 at 5:30 p.m.

1. Elect Committee Chair
2. Safety Moment
3. Review and discuss RPB Bylaws concerning appointment of officers
4. Discuss potential nominees for officers of the Representative Policy Board
5. Possible consideration and action re nominees for officers of the Representative Policy Board for the administrative year beginning July 1, 2020
6. Establish future meeting dates, if required
7. 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.**