

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

AGENDA

Special Meeting of Wednesday, May 25, 2022 at 5:00 p.m.

1. Safety Moment
2. Approve Minutes – May 19, 2022 meeting
3. Discuss potential nominees for officers of the Representative Policy Board
4. Possible consideration and action re nominees for officers of the Representative Policy Board beginning July 1, 2022
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 25, 2022 committee minutes for approval
6. Adjourn

****Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/4hujt2pz>. For questions, contact the board office at 203-401-2515.**