

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

AGENDA

Special Meeting of Monday, October 3, 2021 at 6:00 p.m.

1. Safety Moment
2. Meet with incumbent Authority member
3. Approval of Minutes – August 29, 2022 special meeting
4. Discuss RPB comments to the Criteria for Authority member, if any
5. Discuss next steps in the selection process
6. Consider and possibly act on recommendation to the RPB regarding the appointment of Authority member for a five-year term beginning January 1, 2022
7. Schedule next meeting, if necessary, or inform members of last meeting and circulation of October 3, 2022 committee minutes for approval
8. 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/yr9stbtb>. For questions, contact the board office at 203-401-2515.**