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

AGENDA

Regular Meeting of Thursday, April 20, 2023 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – February 15, 2023 special meeting
3. Discuss Nominating Committee for RPB Officers for FY 2024 (*Chair position open*)
4. Term expirations – June 30, 2023
 - A. RPB members (Betkoski, Eitzer, Young, Campbell, Jaser, Marino*, and Verderame*)
 - B. Committee Chairs (Finance and Consumer Affairs Committee)
5. Protective Order and Conflict of Interest
6. FY 2023-2024 Application Schedule – Potential Presiding Members
7. Next meeting – Wednesday, July 19, 2023 at 5:00 p.m.
8. New Business
9. Adjourn

**Members of the public may attend the meeting via conference call. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/bdfhjhy>. For questions, contact the board office at 203-401-2515 or by email at jslubowski@rwater.com