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

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Meeting ID: 270 634 028 319

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Phone Conference ID: 783 316 489#

AGENDA

Special Meeting of Thursday, May 4, 2023 at 5:00 p.m.

1. Safety Moment
2. Approve minutes – March 29, 2023 special meeting
3. Review search process and resumes received for appointment to Five Member Authority
4. Discussion regarding interview process
5. Determine next steps and key dates to complete the Committee's assignment
6. Establish future committee meeting dates
7. Adjourn

****Members of the public may attend the meeting via remote access using the link above. To view meeting documents, please visit <https://tinyurl.com/yppjdk88>. For questions, contact the board office at 203-401-2515.**