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**Representative Policy Board  
Nominating Committee**  
**South Central Connecticut Regional Water District**  
[Click here to join the meeting](#)  
Meeting ID: 296 151 501 666  
Passcode: QTF59v  
**Or call in (audio only)**  
[+1 469-965-2517,,893607842#](#) United States, Dallas  
Phone Conference ID: 893 607 842#

### **AGENDA**

**Special Meeting of Thursday, June 1, 2023 at 5:00 p.m.**

1. Safety Moment
2. Review and discuss RPB Bylaws concerning appointment of officers
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 for the administrative year beginning July 1, 2023
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of committee minutes for approval
6. Adjourn

**\*\*Members of the public may attend the meeting via remote access. To view meeting documents, please visit <https://tinyurl.com/yppjdk88>. For questions, contact the board office at 203-401-2515 or by email at [jslubowski@rwater.com](mailto:jslubowski@rwater.com).**