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

AGENDA

Special Meeting of Wednesday, August 23, 2023 at 4:30 p.m.

1. Safety Moment
2. Discuss with Regional Water Authority Chairman and Chief Executive Officer the types of experience and other traits most needed by the Authority
3. Review RPB Bylaw provisions regarding the nominating process
4. Develop and agree on draft selection guidelines for submission to the Representative Policy Board
5. Determine next steps and key dates to complete the Committee's assignment
6. Discuss meeting with incumbent Authority member
7. Establish future committee meeting dates

****Members of the public may attend the meeting via remote access. For instructions on joining the meeting and 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**