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**Representative Policy Board  
Nominating Committee  
South Central Connecticut Regional Water District  
90 Sargent Drive, New Haven, Connecticut**

**AGENDA**

**Special Meeting of Tuesday, October 3, 2023 at 5:00 p.m.**

1. Safety Moment
2. Recess to meet with incumbent
3. Approval of Minutes – August 23, 2023 special meeting
4. Review comments received from RPB, if any, and finalize draft Criteria for submission to the RPB
5. Possible consideration and action for recommendation to the RPB regarding the appointment of Authority member for a five-year term beginning, January 1, 2024
6. Schedule next meeting, if necessary, or inform members of last meeting and circulation of October 3, 2023 committee minutes for approval
7. Adjourn