

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

**AGENDA**

**Special Meeting of Wednesday, March 29, 2023 at 5:30 p.m.**

1. Safety Moment
2. Approve minutes – March 15, 2023 special meeting
3. Discuss RPB member responses regarding Authority member position
4. Review and finalize draft Criteria for submission to the RPB
5. Review and finalize newspaper add, set publication date(s), and select newspaper(s)
6. Review Authority member job description
7. Determine next steps and key dates to complete the Committee's assignment
8. Establish future committee meeting dates
9. Adjourn

<p><b>**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <a href="https://tinyurl.com/yppjdk88">https://tinyurl.com/yppjdk88</a>. For questions, contact the board office at 203-401-2515.</b></p>
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