

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

AGENDA

Special Meeting of Thursday, March 11, 2021 at 5:00 p.m.

1. Safety Moment
2. Approval of Minutes – December 10, 2021, 2020 meeting
3. Discuss next steps in the selection process
4. Consider and possibly act on recommendation to the RPB of candidate for Authority member – Including Executive Session
5. Establish future committee meeting date, if necessary

******In accordance with the Governor Lamont’s, Executive Order No. 7B for the Protection of Public Health and Safety during COVID-19 Pandemic and Response, the public meeting will be held remotely. Members of the public may attend the meeting via conference call, videoconference or other technology. For information on attending the meeting via remote access, and to view meeting documents, please visit <https://www.rwater.com/about-us/our-boards/board-meetings-minutes?year=2021&category=1435&meettype=&page=>. For questions, contact the board office at 203-401-2515.