

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

AGENDA

Special Meeting of Wednesday, April 28, 2021 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, 2021
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of April 28, 2021 committee minutes for approval
6. Adjourn

**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&meetttype=&page=>. For questions, contact the board office at 203-401-2515.