

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

AGENDA

Special Meeting of Thursday, May 19, 2022 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, 2022
5. Schedule next meeting, if necessary, or inform members of last meeting and circulation of May 19, 2022 committee minutes for approval
6. Adjourn

**Members of the public may attend the meeting via remote access. For information on attending the meeting and to view meeting documents, please visit <https://tinyurl.com/4hujt2pz>. For questions, contact the board office at 203-401-2515.