

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

AGENDA

Special Meeting of Wednesday, March 15 at 5:00 p.m.

1. Elect Committee Chair
2. Safety Moment
3. Discuss with the Regional Water Authority Chairman and Chief Executive Officer the types of experience and other traits most needed by the Authority
4. Review Procedure and RPB Bylaw provisions regarding the Nominating Process
5. Develop and agree on draft selection guidelines for submission to Representative Policy Board Members
6. Review draft newspaper publication and job description
7. Discuss timeline and determine next steps and key dates to complete the Committee's assignment
8. Establish future committee meeting dates

****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/yppjdk88>. For questions, contact the board office at 203-401-2515.**