

RepresentativePolicyBoard

South Central Connecticut Regional Water District

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<http://www.rwater.com>

AUGUST 11, 2017

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (“RPB”) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY WILL BE HELD ON WEDNESDAY, AUGUST 16, 2017 AT 5:30 P.M. AT THE OFFICE OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN, CONNECTICUT TO: 1) REVIEW THE SAFETY MOMENT, 2) REVIEW RPB BYLAW PROVISIONS REGARDING THE NOMINATING PROCESS, 3) DEVELOP AND AGREE ON DRAFT SELECTION GUIDELINES FOR SUBMISSION TO REPRESENTATIVE POLICY BOARD MEMBERS, 4) DETERMINE AND AGREE ON NEXT STEPS AND KEY DATES TO COMPLETE THE COMMITTEE’S ASSIGNMENT, 5) DISCUSS MEETING WITH INCUMBENT AUTHORITY MEMBER, AND 6) ESTABLISH FUTURE COMMITTEE MEETING DATES.

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