

**Representative Policy Board**  
**South Central Connecticut Regional Water District**  
90 Sargent Drive, New Haven, Connecticut

**AGENDA**

**Regular Meeting of Thursday, June 20, 2019 at 6:30 p.m.**

- I Safety Moment
- II Approval of Minutes – May 16, 2019 meeting
- III Communications
  - A. Fiscal Year 2020 Weighted Vote Computation
  - B. Committee Preferences 2019-2020
  - C. Tour of Lake Gaillard scheduled for Wednesday, July 10, 2019 at 12:30 p.m.
  - D. WSF Golf Tournament – Monday, July 15, 2019
- IV Items for Consideration and Action
  - A. Nominating Committee recommendation for RPB Officers and Election of Officers
  - B. Executive Committee recommendation re changes to RPB Bylaws and Rules of Practice
- V Reports
  - A. Finance Committee
  - B. Land Use Committee
  - C. Consumer Affairs Committee
  - D. Nominating Committee
  - E. Executive Committee
  - F. Authority/Management
- VI Adjourn