

**Representative Policy Board
Nominating Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Special Meeting of Wednesday, September 4, 2019 at 5:30 p.m.

1. Safety Moment
2. Discuss changes to the Criteria
3. Meet with incumbent Authority member
4. Approval of Minutes – August 22, 2019 meeting
5. Discuss next steps in the selection process
6. Consider and possibly act on recommendation to the RPB of a candidate for Authority member for the term beginning January 1, 2020
7. Establish future committee meeting dates, if necessary