RepresentativePolicyBoard

South Central Connecticut Regional Water District
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9/03/2008

NOTICE

A SPECIAL MEETING OF THE NOMINATING COMMITTEE OF THE REPRESENTATIVE POLICY BOARD (RPB) OF THE SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT WILL BE HELD ON WEDNESDAY, SEPTEMBER 10, 2008 AT 3:30 PM AT THE OFFICE OF THE REGIONAL WATER AUTHORITY, 90 SARGENT DRIVE, NEW HAVEN CT TO (1) REVIEW RPB BYLAWS PROVISIONS REGARDING THE NOMINATING PROCESS, (2) REVIEW CORRESPONDENCE FROM INCUMBENT AUTHORITY MEMBER WHOSE TERM EXPIRES DECEMBER 31, 2008, (3) REVIEW INPUT RECEIVED FROM RPB MEMBERS WITH RESPECT TO SELECTION GUIDELINES, (4) REVIEW WITH REGIONAL WATER AUTHORITY CHIEF EXECUTIVE OFFICER THE TYPES OF EXPERIENCE AND OTHER TRAITS MOST NEEDED BY THE AUTHORITY, (5) REVIEW WITH AUTHORITY CHAIRPERSON THE TYPES OF EXPERIENCE AND OTHER TRAITS MOST NEEDED BY THE AUTHORITY, (6) DEVELOP AND AGREE ON DRAFT SELECTION GUIDELINES FOR SUBMISSION TO RPB MEMBERS, AND (7) ESTABLISH FUTURE COMMITTEE MEETING DATES

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