

**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