

**THE MATTABASSETT DISTRICT**

**Memorandum**

Date: August 24, 2021

Subject: Nominating Committee Meeting  
September 20, 2021

To: James Fallon - Chair, Joe  
Samolis, Bonnie Anderson,  
Mary Marrocco and John  
Dunham

From: Arthur Simonian, Executive  
Director

AGS

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**Nominating Committee Meeting  
September 20, 2021**

**AGENDA**

There will be a Nominating Committee Meeting on Monday, September 20, 2021 at 6:30 p.m.

- 1) Selection of Slate of Officers -**
  
- 2) Finance Committee Selection -**
  
- 3) Engineering, Human Resources, Property Management and Public Relations recommended Assignments -**
  
- 4) Related Business -**

c: Board Members not on the Nominating Committee