

## AGENDA NOTICE OF MEETING: Board of Directors Meeting December 16, 2024, Time: 6:30 PM, or immediately following the Regular Board Meeting Tiverton Wastewater District Paul B. Northrup Conference Room 400 Fish Road, Tiverton RI 02878

## This meeting will be held in person only at the Tiverton Wastewater District Office, 400 Fish Road, Tiverton RI 02878. Public participation must be done in person.

All public participants may speak only during the Public Comment portion of the meeting.

The items to appear on the agenda are as follows, but may be taken in any order deemed by the Board:

- 1. Public Comments: Public comments for items not on the agenda.
- 2. Discussion and/or potential action concerning: Workshop on Succession Planning for Board Chairperson, including the defining of the Board Mission, Board Recruitment, Orientation, Roles and Responsibilities of each member.
- 3. Adjournment