

**NOTICE AND AGENDA
CHADCO SPECIAL BOARD MEETING**

March 25, 2019

9:30 AM

180 John D. Wardlaw Way, Hartford, CT 06106

I. Roll Call

II. Consideration of the Minutes of the Annual Board Meeting of March 27, 2018

III. New Business

- 1) Adopt Amended Bylaws
- 2) Election of Directors by Member
- 3) Election of Officers (President, Secretary, Treasurer).
 - Annette Sanderson
 - Marilyn Rossetti
 - Jeffrey Stewart
 - Laura Settlemyer
 - Julianne Avallone
- 4) Approve Execution of Memorandum of Agreement with HACH
- 5) Resolution 2019-01 Amendment of Bylaws
- 6) Resolution 2019-02 Execution of MOA

IV. Adjournment