

**NOTICE OF NEW MEETING**

**QUONOCHONTAUG CENTRAL BEACH FIRE DISTRICT**

**NOMINATING COMMITTEE**

**11:15am, July 21, 2023**

**Home of Paul Mathews**

**27 Surfside Ave.**

**Charlestown, RI 02813**

**APPROVED MINUTES**

- 1. Call to order 11:21am**
- 2. Approval of Nominating Committee meeting minutes held on 7-11-23**
- 3. Chairs report regarding known open positions**
- 4. Discussion of possible actions to identify candidates and methodology for nominations**
- 5. Discuss timeline and set next meeting date**
- 6. Adjournment 12:03pm**