



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 9:30 AM, Thursday, July 27, 2017

Final Agenda

- 1) Approve Meeting Minutes: June 22, 2017
- 2) Financial Update
 - a. Year-to-date and Inception-to-date
 - b. Investment Update
 - c. O & M Billing Update
- 3) Project Update
- 4) O & M Program Update
- 5) Award Design Services:
 - a. Solicitation 2017-08 (Pat-EB-601)
 - b. Solicitation 2017-09 (Y-MU-602)
- 6) Review Description for Watershed Planner Position
 - Addendum Item A – Description of Watershed Planner Position
- 7) August 8th Board of Directors Meeting Agenda
- 8) Discuss August 24th Executive Committee Meeting Date Change
- 9) Years 6-10 Funding
 - Addendum Item B – Authorization to Proceed
- 10) Sign checks and vouchers
 - Addendum Item C – Summary and Detail
- 11) Other business
- 12) Adjournment

7/26/2017 9:45 AM