



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 11:30 AM, Tuesday, December 3, 2013

Meeting Minutes

- 1) Meeting Opening @ 1:25 P.M.
In Attendance: Warren Lucas, Mary Beth Murphy, David Kelly, Lee Roberts, Kathy Doherty, Rich Williams (serving as Proxy for Michael Griffin), Rahul Verma, Sharon Dirac Sabrina Charney-Hull, Rahul Verma, Sharon Dirac Bruce Barber
Absent: Walter Artus

- 2) Next Executive Committee Meeting & 2014 Calendar Year Schedule

The next Executive Meeting was scheduled for December 19, 2013. The 2014 Calendar Year schedule will be set after the January Board meeting (and the appointment of new Committee members).

- 3) Audit Invoices / Sign Checks
 - Checks and EOHWC vouchers were passed around to the Executive Committee Members for Review/Comments
 - All Checks were signed as is.

- 4) Meeting Adjourned at 1:45 P.M.