



EAST OF HUDSON WATERSHED CORPORATION
ANNUAL MEETING OF DIRECTORS AND MEMBERS
LOCATION: Business Office: 2 Route 164, Patterson, NY 12563
TIME and DATE: 10:00 AM, Tuesday, January 10, 2017

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Overview of Municipal Reimbursement
- 4) Elect Officers for 2017
- 5) Appoint Committees
 - a. Executive Committee
 - b. Audit Committee
 - c. Governance Committee
 - d. Technical Committee
- 6) Re-adopt EOHWC Policies (Annual review)
 - a. Mission Statement with Performance Measures
 - b. Code of Ethics
 - c. Banking Relationships
- 7) Approve revised Procurement Policy
- 8) Approve revised 2017 Tentative Meeting Dates
- 9) Bylaws Amendment for Videoconferencing
- 10) Other business
- 11) Adjournment