



EAST OF HUDSON WATERSHED CORPORATION  
QUARTERLY MEETING OF DIRECTORS AND MEMBERS  
LOCATION: Business Office: 2 Route 164, Patterson, NY 12563  
TIME and DATE: 10:30 AM, Tuesday, January 10, 2017

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: October 18, 2016
- 4) Financial Update
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
  - a. Program Summary
- 7) SEQRA determination discussion
- 8) O & M discussion
  - a. 2016 O & M Cost Analysis
- 9) Other business
- 10) Executive Session
- 11) Adjournment