



EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS ANNUAL MEETING

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

TIME and DATE: 10:00 a.m., Tuesday, January 13, 2015

Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Elect Officers for 2015
- 4) Appoint Committees
 - a. Executive Committee
 - b. Audit Committee
 - c. Governance Committee
- 5) Re-adopt EOHWC Policies (Annual Review)
 - a. Mission Statement
 - b. Procurement Policy
- 6) Update: Financial Disclosure Forms (Annual Submission)
- 7) Quarterly Meeting Schedule for 2015 Calendar Year

Tentatively scheduled:

February 24, 2015
May 14, 2015
August 12, 2015
November 10, 2015

- 8) Discuss: Proposal to Rescind Resolution #0513-03: Encumber Funds (O&M)
- 9) Executive Session: Personnel
- 10) Other Business