



EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS ANNUAL MEETING

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

TIME and DATE: 10:00 AM, Wednesday, January 13, 2016

**Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Elect Officers for 2016
  - a. Acknowledgement of Fiduciary Duties
- 4) Appoint Committees
  - a. Executive Committee
  - b. Audit Committee
  - c. Governance Committee
  - d. Technical Committee
  - e. Review and Award Committee
- 5) Re-adopt EOHWC Policies (Annual review)
  - a. Mission Statement with Performance Measures
  - b. Procurement Policy
- 6) Banking Resolutions
  - a. M & T Bank
  - b. JP Morgan Chase
- 7) O&M Policy discussion
  - a. O&M Resolutions received to date
- 8) Designate Principal Office of the East of Hudson Watershed Corporation
- 9) Executive Session
- 10) Other business
- 11) Adjournment