



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, Tuesday, February 9, 2016

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Tribute to Michael Griffin
- 4) Approve Meeting Minutes: November 10, 2015 and January 13, 2016
- 5) New York State and Audit Compliance items due:
  - a. Board Member Training
  - b. Confidential Evaluation of Board Performance
  - c. Annual Statement Concerning Conflicts of Interest
  - d. Related Party Questionnaire from Auditors
- 6) Financial Disclosure Annual Submission to Putnam County
- 7) Financial Update
- 8) Project Update
- 9) O&M Policy discussion
- 10) Executive Session
- 11) Other business
- 12) Adjournment