



EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS QUARTERLY MEETING

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

TIME and DATE: 10:00 AM, Tuesday, May 10, 2016

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: February 9, 2016
- 4) Re-adopt Code of Ethics
Addendum Item A – Resolution to Re-adopt Code of Ethics
- 5) Acceptance of 2015 Audit
Addendum Item B – Resolution Regarding Accounting Method
Addendum Item C – Form 990 and CHAR 500
- 6) Financial Update
- 7) List of Reporting and Filing Due Dates
- 8) Project Update
 - a. Program Summary
- 9) Project Selection Policy
Addendum Item D – Resolution to Approve Amendment to Project Selection Policy
- 10) O & M discussion
- 11) Executive Session
- 12) Other business
- 13) Adjournment