



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 12, 2015

Agenda

- 1) Approve Meeting Minutes – April 23, 2015 Executive Committee Meeting
- 2) List of Regulatory Compliance Due Dates
- 3) Stormwater Retrofit Program Update
- 4) DEP Update
- 5) Financial Update
 - a) Acceptance of 2014 Audited Financial Statements
 - b) Filing of Forms 990 and CHAR500
 - c) 2015 1st Quarter Financial Statements
 - d) 2015 Revised Budget
- 6) Updated EOHWC Code of Ethics to be adopted
- 7) Personnel
 - a) Office Manager duties reassigned
 - b) Accounts Payable and Records Management Coordinators hours
 - c) Project Engineer hire
- 8) O & M
 - a) Inspections of closed projects
 - b) Town MS4 responsibilities
- 9) Other Business
- 10) Adjournment