



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, August 11, 2015

Final Agenda

- 1) Approve Meeting Minutes – May 12, 2015 Board of Directors' Meeting
- 2) List of Regulatory Compliance Due Dates
- 3) Stormwater Retrofit Program Update
- 4) DEP Update
- 5) Financial Update
- 6) Adopt EOHWC Personnel Policy
- 7) O & M discussion
 - a. Inspections of closed projects
 - b. Town MS4 responsibilities
- 8) Other Business
 - a. John Belyea NYC Watershed Conference approval
- 9) Executive Session
- 10) Adjournment