



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, January 26, 2017

**Final Agenda**

- 1) Approve Meeting Minutes: December 22, 2016
- 2) Financial update
  - a. Investment Update
  - b. Audit Update
- 3) Project Update
- 4) SEQRA Determination: NewC-NCR-33 A and B
  - Addendum Item A-Negative Declaration Resolution and Short EAF
- 5) Year 6 Work Plan
- 6) O & M discussion
- 7) Sign checks and vouchers
  - Addendum Item B-Summary and Detail
- 8) Other business
- 9) Adjournment

1/25/2017 11:20 AM