



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, April 23, 2015

**Agenda**

- 1) Approve Meeting Minutes – April 9, 2015 Executive Committee Meeting
- 2) SE-POT-02 Agreement
- 3) Award Construction:  
    C-NC-01B  
    Y-MU-14
- 4) Weston & Sampson Change Orders
- 5) Inspections for Closed Projects
- 6) List of Regulatory Compliance Due Dates
- 7) Personnel Policies
- 8) Board of Directors Meeting, May 12, 2015 - Agenda
- 9) Other Business
- 10) Adjournment