



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 9, 2015

Agenda

- 1) Approve Meeting Minutes –
 - a) February 17, 2015 Executive Committee Meeting – amend
 - b) March 26, 2015 Executive Committee Meeting
- 2) 2014 Project Accounting Report update
- 3) List of regulatory compliance due dates
- 4) Project Status Update
- 5) Awarding RFP's
- 6) Engineer – new hire
- 7) Other Business
- 8) Adjournment