



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, May 25, 2017

**Final Agenda**

- 1) Approve Meeting Minutes
  - a. April 27, 2017
  - b. May 9, 2017
    - Addendum Item A – Special EC Meeting Minutes Draft
- 2) Financial Update
- 3) Project Update
- 4) O & M Program Update
- 5) Sign checks and vouchers
  - Addendum Item B – Summary and Detail
- 6) Other business
- 7) Executive Session
- 8) Adjournment