



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 28, 2015

Agenda

- 1) Approve Meeting Minutes:
 - a) April 23, 2015 Executive Committee Meeting
 - b) May 12, 2015 Special Executive Committee Meeting
- 2) Financial Update
- 3) Inspections for Closed Projects
- 4) List of Regulatory Compliance Due Dates
- 5) Project Update
- 6) Approvals
 - a) CE credits – conference
 - b) Auto CAD license approval
- 7) Sign Checks and Vouchers
- 8) Other Business
- 9) Adjournment