



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, June 25, 2015

**Agenda**

- 1) Approve Meeting Minutes: May 28, 2015
- 2) Financial Update
- 3) List of Regulatory Compliance Due Dates
  - a) Board member compliance requirements
- 4) Project Update
  - a) Update on School District Projects (Mahopac, Patterson, New Castle)
  - b) Cancellation of Projects
    - i. Discussion of B-MU-33A
  - c) Approval of Initial Evaluations
  - d) Kent-MB-311B
  - e) L-CR-29
- 5) Private Development Discussion
  - a) Carmel-CF-124
  - b) Future projects with Developer
- 6) Change Order Approvals
  - a) NewC-NCR-05B
- 7) SEQR Determination
  - a) Negative Declaration for L-CR-28
- 8) Update from Highway Department Meetings
- 9) Continuation of Projects From Year 1-5 Into the Next Term
- 10) Channel Stabilization Recalculation Update
- 11) Sign Checks and Vouchers
- 12) Other Business
  - a) Funds to be transferred from Chase to M&T Bank
- 13) Executive Session – Personnel Matters
- 14) Adjournment