



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, July 28, 2016

**Final Agenda**

- 1) Approve Meeting Minutes: June 23, 2016
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Review Fiscal Policy
- 5) Project Update
  - a. SE-POT-02: Memorandum of Understanding and Resolution
- 6) Approve Negative Declaration: NS-MU-11
- 7) Award Construction Contract: NS-MU-11
  - Addendum Item A - Rock Island Contractors, Inc. letter of recommendation
- 8) Future Work Plan
- 9) August 9<sup>th</sup> Board of Directors' meeting agenda
- 10) O & M discussion
- 11) Sign checks and vouchers
  - Addendum Item B - Check Register and Transactions
- 12) Other business
- 13) Adjournment

7/27/2016 9:19 AM