



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, August 25, 2016

**Final Agenda- Revised**

- 1) Approve Meeting Minutes:
  - a. July 28, 2016 Executive Committee Meeting
  - b. August 9, 2016 Special Executive Committee Meeting
- 2) List of Reporting and Filing Due Dates
- 3) Financial update
  - a. PC-1 grant update
  - b. Approve Ammendment to Corporate Agreement-Westchester County
- 4) 2017 Budget discussion  
Addendum Item A – 2017 Budget Items for Discussion
- 5) Project Update
- 6) Future Work Plan
- 7) O & M Policy-discussion
- 8) Sign checks and vouchers  
Addendum Item B – Detail and Summary
- 9) Other business
- 10) Adjournment

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