



EAST OF HUDSON WATERSHED CORPORATION  
QUARTERLY MEETING OF DIRECTORS AND MEMBERS  
LOCATION: Business Office: 2 Route 164, Patterson, NY 12563  
TIME and DATE: 10:00 AM, Tuesday, August 8, 2017

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: May 9, 2017
- 4) Financial Update
  - a. Year-to-date and Inception-to-date
  - b. Investment Update
  - c. O & M Billing
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
  - a. Program Summary
- 7) O & M discussion
- 8) Update FAD Agreement
- 9) Watershed Planner Position
- 10) Other business
- 11) Adjournment

8/2/2017 11:43 AM