



EAST OF HUDSON WATERSHED CORPORATION

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

LOCATION: Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 10:30 AM, Tuesday, January 9, 2018

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: October 17, 2017
- 4) Financial Update
  - a. Investment Update
- 5) FAD Update & EOHWC Impact
- 6) List of Reporting and Filing Due Dates
- 7) Project Update
  - a. Program Summary
- 8) O & M discussion
- 9) Other business
- 10) Adjournment

1/8/2018 9:10 AM