



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, January 25, 2018

Final Agenda

- 1) Approve Meeting Minutes: November 16, 2017
- 2) Discussion/Building near Patterson Town Hall
- 3) Financial update
 - a. Year-to-Date and Inception-to-Date
- 4) Municipal Reimbursements
 - a. NS-EB-01
 - b. Putnam County Reimbursement
- 5) Project Update
- 6) O & M Program Update
- 7) Checks and Vouchers
- 8) Other business
- 9) FAD Agreement
 - a. Introduction of Patrick Palmer – DOH Chief, NYC Watershed Section
- 10) Adjournment

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