



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, July 26, 2018

**Final Agenda**

- 1) Approve Meeting Minutes: June 28, 2018
- 2) Financial Update
- 3) Project Update
- 4) Award Solicitation 2018-03
  - Addendum Item A-Affidavit, Bid Tabulation, Recommendation and Resolution
- 5) Board of Directors Meeting Agenda/August 14<sup>th</sup>
- 6) O & M Program Update
- 7) Checks and Vouchers
  - Addendum Item B-Summary and Detail
- 8) Other business
- 9) Adjournment

7/25/2018 9:15 AM