



EAST OF HUDSON WATERSHED CORPORATION
QUARTERLY MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:00 AM, Tuesday, October 16, 2018

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 14, 2018
- 4) Financial Update
 - a. Adoption of 2019 ABO Budget
 - b. Investment Update
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
 - a. Program Summary
 - b. Year 8/2019 Work Plan
- 7) O & M discussion
 - a. Usage of WQIP Funds for O & M
- 8) Adoption of Sexual Harassment Policy
- 9) Proposed 2019 Meeting Dates
- 10) Other business
- 11) Adjournment