



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, November 29, 2018

**Final Agenda**

- 1) Approve Meeting Minutes: November 7, 2018
- 2) Financial Update
- 3) Project Update
  - a. 30% Initial Evaluations: Metro North Projects
  - b. Award Solicitation 2018-05 (NS-MU-601)
- 4) Municipal Reimbursement: Kent-MB-701
- 5) O & M Program Update
- 6) Review of Project Selection Policy
- 7) January 8<sup>th</sup> Board of Directors' Meeting Agendas
  - a. Annual
  - b. Quarterly
- 8) Checks and Vouchers
- 9) Other business
- 10) Executive Session
- 11) Adjournment

11/20/2018 3:01 PM