



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: 10:30 AM, Tuesday, January 8, 2019

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Staff Salaries
- 4) Executive Session
- 5) Approve Meeting Minutes: October 16, 2018
- 6) Financial Update
- 7) FAD Funding Agreement Approval
- 8) Westchester Inter-Municipal Agreement (IMA) Update
- 9) List of Reporting and Filing Due Dates
- 10) Project Update
 - a. Program Summary
- 11) O & M discussion
- 12) Other business
- 13) Adjournment