



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, March 14, 2019

Final Agenda

- 1) Approve Meeting Minutes: February 28, 2019
- 2) 2018 Draft Financial Statements
(Victor Churchill of Sickler, Torchia, Allen and Churchill)
- 3) Financial Update
 - a. Reports due NYS ABO
 - b. Project Accounting Report due to NYCDEP
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Award Solicitations
 - a. 2019-01 (SE-DI-601 and SE-EB-715)
 - b. 2019-02 (NewC-NCR-801)
- 7) O & M Program Update
- 8) Summer Intern Discussion
- 9) Other business
- 10) Adjournment

3/8/2019 2:56 PM