



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 15, 2019

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 13, 2019
- 4) Financial Update
 - a. Adoption of 2020 ABO Budget
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
 - a. Program Summary
 - b. Year 9/2020 Work Plan
- 7) Land Acquisition discussion
- 8) O & M discussion
- 9) Proposed 2020 Meeting Dates
- 10) Other business
- 11) Adjournment

10/8/2019 10:45 AM