



EAST OF HUDSON WATERSHED CORPORATION
QUARTERLY MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:00 AM, Tuesday, October 17, 2017

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 8, 2017
- 4) Financial Update
 - a. Year-to-date and Inception-to-date
 - b. Investment Update
 - c. O & M Billing
- 5) Adopt 2018 Budget
- 6) List of Reporting and Filing Due Dates
- 7) Project Update
 - a. Program Summary
- 8) Maintenance Bond Update
- 9) O & M discussion
- 10) 2018 Proposed Meeting Schedule
- 11) Proposed Dates for Watershed Inspector General Meeting
- 12) Update/FAD Agreement
- 13) Other business
- 14) Executive Session
- 15) Adjournment