



EAST OF HUDSON WATERSHED CORPORATION

BOARD OF DIRECTORS QUARTERLY MEETING LOCATION:

Business Office: 2 Route 164, Patterson, NY 12563

TIME and DATE: 10:00 AM, Tuesday, November 10, 2015

**Agenda**

- 1) Approve Meeting Minutes – August 11, 2015 Board of Directors' Meeting
- 2) List of Regulatory Compliance Due Dates
- 3) Stormwater Retrofit Program Update
  - a) EOHWC Program Summary
- 4) Financial Update
- 5) Schedule 2016 Meeting Dates
- 6) Switch Accounting Method to Cash Basis
- 7) Approve/Award New CPA Audit firm
- 8) Executive Session
- 9) Adopt 2016 Budget
- 10) Adopt Program Guidelines Policy
- 11) Adopt O & M Policy
- 12) Other Business
- 13) Adjournment