



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, November 19, 2015

**Final Agenda**

- 1) Approve Meeting Minutes
  - **Addendum Item A** – Draft Meeting Minutes/October 22, 2015
  - **Addendum Item B** – Draft Meeting Minutes/November 10, 2015
- 2) Financial update
- 3) Project Update
- 4) Year 6 Work Plan
- 5) Approve Change Order
  - **Addendum Item C** – Resolution and supporting documentation for Carmel-CF-102 A&B
  - **Addendum Item D** – Resolution and supporting documentation for S-MU-16/17
- 6) Approve Negative Declarations
  - **Addendum Item E**- Resolution to Approve Negative Declaration for Patterson-PA-15A
  - **Addendum Item F**- Resolution to Approve Negative Declaration for Patterson-PA-15B
- 7) O & M Policy discussion
- 8) Sign checks and vouchers
  - **Addendum Item G**– Checks and Vouchers Register
- 9) Other business
- 10) Adjournment

11/17/2015 12:18 PM