



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, July 23, 2015

Agenda

- 1) Approve Meeting Minutes: June 25, 2015
- 2) Financial update
- 3) Personnel Policy
- 4) Project Update
 - a. Cancellation of Projects
 - b. Approval of Initial Evaluations
- 5) Resolution to Approve Change Order for L-CR-14 and L-CR-16
- 6) Sign Reimbursement Agreement for PC-5N, 5S
- 7) Sign checks and vouchers
- 8) Other business
- 9) Adjournment