



EAST OF HUDSON WATERSHED CORPORATION
ANNUAL MEETING OF DIRECTORS AND MEMBERS
LOCATION: Business Office: 2 Route 164, Patterson, NY 12563
TIME and DATE: 10:00 AM, Tuesday, January 9, 2018

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Elect Officers for 2018
- 4) Appoint Committees
 - a. Executive
 - b. Audit
 - c. Governance
 - d. Technical
 - e. Finance
- 5) Re-adopt EOHWC Policies (Annual review)
 - a. Mission Statement with Performance Measures
 - b. Code of Ethics (Conflict of Interest)
 - c. Banking Relationships
 - d. Board Evaluations
- 6) Adopt Updated Personnel Policy
- 7) Approve 2018 Tentative Meeting Dates
- 8) Other business
- 9) Adjournment