



EAST OF HUDSON WATERSHED CORPORATION

MONTHLY EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, February 22, 2018

Final Agenda

- 1) Approve Meeting Minutes: January 25, 2018
- 2) Financial update
 - a. Year-to-Date and Inception-to-Date
- 3) Putnam County Golf Course Reimbursement to EOHWC
- 4) Project Update
- 5) Municipal Agreements:
 - a. NS-EB-01 Amended Reimbursement Agreement
- 6) O & M Program Update
- 7) Checks and Vouchers
 - Addendum Item A – Detail and Summary
- 8) Other business
- 9) Adjournment

2/21/2018 8:58 AM