



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, June 28, 2018

Final Agenda

- 1) Approve Meeting Minutes: April 26, 2018
- 2) Financial Update
 - Addendum Item A – Investment Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
 - a. 30% Initial Evaluation: Kent-MB-601
 - b. Former FAD Projects to be Revisited
- 5) Approve Purchase of Catch Basin Inserts from Fabco (Sole Source Provider)
- 6) O & M Program Update
- 7) Update on Sublease to Putnam County
- 8) Checks and Vouchers
 - Addendum Item B – Summary and Detail
- 9) Other business
- 10) Adjournment

6/26/2018 11:32 AM