



EAST OF HUDSON WATERSHED CORPORATION  
ANNUAL MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:00 AM, Tuesday, January 8, 2019

**Final Agenda**

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Elect Officers for 2019
- 4) Board Evaluations
- 5) Appoint Committees
  - a. Executive
  - b. Governance
  - c. Audit
  - d. Finance
  - e. Technical/Review
- 6) Re-adopt EOHWC Policies:
  - a. Banking Relationships
  - b. Code of Ethics
  - c. Mission Statement with Performance Measures
  - d. Procurement Policy
  - e. Sexual Harassment Policy
- 7) Adopt Updated EOHWC Policies:
  - a. Personnel Policy
  - b. Fiscal Policy
- 8) Other business
- 9) Adjournment