



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, January 24, 2019

Final Agenda

- 1) Approve Meeting Minutes: November 29, 2018 and January 8, 2019
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
 - Addendum Item A: List of Reporting and Filing Due Dates
- 4) Revised Personnel Policy
- 5) Project Update
- 6) SE-POT-02 Change Order
 - Addendum Item B: Resolution and Documentation
- 7) O & M Program Update
- 8) Checks and Vouchers
 - Addendum Item C: Summary and Detail
- 9) Other business
- 10) Adjournment

1/22/2019 8:44 AM