



EAST OF HUDSON WATERSHED CORPORATION

SPECIAL EXECUTIVE COMMITTEE MEETING

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

TIME and DATE: 9:30 AM, Thursday, January 8, 2019

Final Agenda

- 1) Staff Salaries
- 2) Executive Session
- 3) NYCDEP Contract CRO-574 for recommendation to Board of Directors
- 4) Westchester County IMA for O & M
- 5) Adjournment