



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 28, 2019

Final Agenda

- 1) Approve Meeting Minutes: January 24, 2019
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) 2018 Audit
- 5) Project Update
- 6) SE-POT-02 Change Order
- 7) O & M Program Update
- 8) FABCO Case Study Press Release
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment

2/27/2019 9:45 AM