



EAST OF HUDSON WATERSHED CORPORATION
QUARTERLY MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:00 AM, Tuesday, May 14, 2019

Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes
 - a) January 8, 2019 Annual Board of Directors
 - b) January 8, 2019 Quarterly Board of Directors
- 4) Financial Update
- 5) Audit
 - a) Financial Statements
 - b) Form 990 and CHAR 500
- 6) List of Reporting and Filing Due Dates
- 7) Re-adopt Procurement Policy
- 8) O & M Discussion and Program Update
 - a) Availability of WQIP Funds
- 9) Project Update
 - a) Program Summary
- 10) Summer Intern
- 11) Other business
- 12) Adjournment