



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, April 25, 2019

Final Agenda

- 1) Approve Meeting Minutes: March 14,2019
- 2) Westchester County Funding Update
- 3) O & M Program Update
- 4) Financial Update
 - a. Forms 990 and CHAR 500
- 5) List of Reporting and Filing Due Dates
- 6) Directors and Officers Insurance Renewal
- 7) Procurement Policy Amendment Discussion
- 8) Project Update
 - a. Kent-MB-Add2
- 9) Change Orders
 - a. Kent-MB-602
 - b. SE-POT-02
- 10) Award Design Contract – Solicitation 2019-03
- 11) Summer Intern Discussion
- 12) Board of Directors Meeting Agenda
- 13) Checks and Vouchers
- 14) Other business
- 15) Adjournment

4/22/2019 2:55 PM