



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, August 13, 2019

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: May 14, 2019
- 4) Financial Update
 - a. Changes for 2019 Audit
- 5) List of Reporting and Filing Due Dates
- 6) Approve Westchester IMA
- 7) Use of WQIP Funds
- 8) FAD Funding Update
- 9) Project Update
 - a. Program Summary
- 10) O & M Discussion
 - a. Putnam County O&M Amendment to Agreement/Brewster
 - b. Putnam County O&M Amendment to Agreement/Carmel
- 11) Other business
- 12) Adjournment

8/12/2019 3:06 PM