



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, October 24, 2019

Final Agenda

- 1) Approve Meeting Minutes: September 26, 2019
- 2) Financial Update (*no change from BOD meeting*)
- 3) Project Update
 - a. Change Order/Kent-MB-601
- 4) Award Construction Contract- Pat-EB-602
- 5) O & M Program Update
- 6) Office Space discussion
- 7) Land Acquisition discussion
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment