



EAST OF HUDSON WATERSHED CORPORATION
ANNUAL MEETING OF DIRECTORS AND MEMBERS

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

TIME and DATE: 10:00 AM, Tuesday, January 7, 2020

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Elect Officers for 2020
- 4) Board Evaluations and Conflict of Interest Form
- 5) Appoint Committees
 - a. Executive
 - b. Governance
 - c. Audit
 - d. Finance
 - e. Technical/Review
- 6) Re-adopt EOHWC Policies:
 - a. Banking Relationships/Signatories
 - b. Code of Ethics
 - c. Mission Statement with Performance Measures
 - d. Procurement Policy
 - e. Sexual Harassment Policy
- 7) Other business
- 8) Adjournment

1/6/2020 1:30 PM