



EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

MONTHLY EXECUTIVE COMMITTEE MEETING

Videoconference

TIME and DATE: 9:30 AM, Thursday, April 23, 2020

Final Agenda

- 1) Approve Meeting Minutes: March 26, 2020
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Video Conferencing discussion
- 5) Project Update
 - a. Kent-MB-601/Legacy Change Order #6
- 6) Watershed Planner
- 7) O & M Program Update
- 8) May Board of Directors Meeting Agenda
- 9) Checks and Vouchers
 - **Addendum Item A-Summary & Detail**
- 10) Other business
- 11) Adjournment