



MONTHLY EXECUTIVE COMMITTEE MEETING

9:30 A.M., Thursday, July 23, 2020

*Via Zoom Videoconference*

**Final Agenda**

- 1) Approve Meeting Minutes: June 18, 2020
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Watershed Planner Position
  - **Addendum Item A: Candidate Resumes**
- 5) Project Update
  - a. SE-DI-815
- 6) Change Orders:
  - a. MK-NC-22
  - b. Pat-EB-09-03B
- 7) MK-NC-22
  - a. SEQRA
  - b. Award Construction Contract
- 8) Fabco Industries Purchase Order/MK-NC-602
  - **Addendum Item B: Revised Purchase Order**
- 9) O & M Program Update
- 10) August Board of Directors Meeting Draft Agenda
- 11) Checks and Vouchers
  - **Addendum Item C: Summary and Detail**
- 12) Other business
- 13) Executive Session
- 14) Adjournment