



EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

QUARTERLY BOARD OF DIRECTORS MEETING

10:15 A.M., Tuesday, October 13, 2020

Zoom Videoconference

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes: August 11, 2020
- 4) Financial Update
 - a. Adoption of 2021 ABO Budget
- 5) List of Reporting and Filing Due Dates
- 6) Project Update
 - a) Program Summary
 - b) Year 10/2021 Work Plan
- 7) Approve Appointment of Watershed Planner
- 8) Proposed Change to Certificate of Incorporation
- 9) Project Selection Policy Amendment
- 10) O & M discussion
- 11) Proposed 2021 Meeting Dates
- 12) Other business
- 13) Adjournment

10/6/2020 2:52 PM