



EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

MONTHLY EXECUTIVE COMMITTEE MEETING

9:30 A.M., Thursday, December 17, 2020

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: November 19, 2020
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) Project Update
- 5) Approval of Amendment to the Reimbursement Agreement for Tilly Foster/PC-MB-701
[Addendum Item A: Description, Amendment and Resolution](#)
- 6) O & M Program Update
- 7) Checks and Vouchers
[Addendum Item B: Summary and Detail](#)
- 8) Other business
- 9) Adjournment