



## EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

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### MONTHLY EXECUTIVE COMMITTEE MEETING

*9:30 A.M., Thursday, January 28, 2021*

*Zoom Videoconference*

### **Final Agenda**

- 1) Approve Meeting Minutes: December 17, 2020
- 2) Financial Update
- 3) List of Reporting and Filing Due Dates
- 4) NASEM Stakeholder's Meeting
- 5) Corporation Comptroller
- 6) Corporation Funding
- 7) Project Update
  - a. Amendment to Reimbursement Agreement-Tilly Foster/PC-MB-701
- 8) O & M Program Update
  - a. RFP for Maintenance & Replacement of Catch Basin Insert Projects
- 9) Checks and Vouchers
- 10) Other business
- 11) Personnel Issue
- 12) Adjournment