



## EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563  
845-319-6349

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### MONTHLY EXECUTIVE COMMITTEE MEETING

9:00 A.M., Thursday, March 25, 2021

*Zoom Videoconference*

### **Final Agenda**

- 1) Approve Meeting Minutes
  - a. February 25, 2021
  - b. March 8, 2021
- 2) Financial Update
- 3) 2020 Audit Presentation/Joseph Montalto of Sickler, Torchia, Allen and Churchill
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) PR-CR-701
  - a. SEQRA Negative Declaration
    - [Addendum Item A-Resolution](#)
  - b. Award Construction
- 7) Carmel-CF-601
  - a. SEQRA Negative Declaration
    - [Addendum Item B-Resolution](#)
  - b. Award Construction
    - [Addendum Item C-Tabulation, Recommendation and Resolution](#)
- 8) O & M Program Update
- 9) Checks and Vouchers
  - [Addendum Item D-Summary & Detail](#)
- 10) Review/Cory Lapidus
- 11) Other business
- 12) Adjournment