



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, April 22, 2021

Zoom Videoconference

Final Agenda

- 1) Approve Meeting Minutes: March 25, 2021
- 2) Financial Update
- 3) Tax Returns – Form 990 and CHAR 500
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Paggi Engineering-Change Order #3 (Kent-MB-601)
- 7) SEQRA Determination/NewC-NCR-801 and Resolution
- 8) O & M Program Update
- 9) May Board of Directors' Meeting Agenda
- 10) Checks and Vouchers
- 11) Employee Evaluations
- 12) Other business
- 13) Adjournment