



EAST OF HUDSON WATERSHED CORPORATION

2 Route 164, Suite 2, Patterson, NY 12563

845-319-6349

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

10:00 A.M., Tuesday, May 11, 2021

Zoom Videoconference

Final Agenda

- 1) Opening of Meeting
- 2) Pledge of Allegiance
- 3) Approve Meeting Minutes
 - a) January 5, 2021 Annual Board of Directors
 - b) January 5, 2021 Quarterly Board of Directors
- 4) Financial Update
- 5) Audit - CHAR 500 & FORM 990
- 6) List of Reporting and Filing Due Dates
- 7) O & M Program Update
- 8) Project Update
 - a) Program Summary
- 9) Assign Replacement for Michael Quinn on Technical Committee
- 10) EOHWC Staff
- 11) Other business
- 12) Adjournment