

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, April 21, 2022, 9:30am

Final Agenda

- 1) Approve Meeting Minutes
 - a. March 24, 2022
 - b. March 30, 2022
- 2) Financial Update
- 3) Tax Returns – Draft Form 990 and CHAR 500
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
 - a. NewC-NCR-601 Sheather Road Stabilization
- 6) Installation Agreement discussion
- 7) O & M Program Update
- 8) MS4 Update/Impact on EOHWC Project Schedule and Funding
- 9) May 10th Board of Directors Agenda
- 10) Checks and Vouchers
- 11) Other business
- 12) Adjournment

