

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, February 20, 2025

9:30am

Final Agenda

- 1) Approve Meeting Minutes: January 23, 2025
- 2) Financial Update
- 3) Updated List of Meeting Dates
- 4) List of Reporting and Filing Due Dates
- 5) Project Update
- 6) Approve Years 11-15 NYSDEC Workplan
- 7) O & M Program Update
- 8) Checks and Vouchers
- 9) Other business
- 10) Adjournment