

MONTHLY EXECUTIVE COMMITTEE MEETING

Thursday, July 23, 2026

9:30 AM

Final Agenda

- 1) Riverkeeper
- 2) Approve Meeting Minutes: June 25, 2026
- 3) Financial Update
- 4) Amended 401(k) Plan Documents
- 5) Project Update
- 6) O & M Program Update
- 7) Authorize Amendment to Corporation Agreements
 - a. Westchester County
 - b. Putnam County
- 8) August BOD Meeting Agenda
- 9) Checks and Vouchers
- 10) Other business
- 11) Adjournment

7/21/2026 9:20 AM