

QUARTERLY MEETING OF DIRECTORS AND MEMBERS

Tuesday, August 4, 2026
10:00 a.m.

Final Agenda

1. Call to Order
2. Pledge of Allegiance
3. Approve Meeting Minutes of May 5, 2026
4. Financial Update
5. Approve Updated 401(k) Documents
6. Reporting and Compliance
7. Personnel Policy Amendment/Flexible Work Arrangement
8. Authorize Amendment to Corporation Agreements
 - a. Westchester County
 - b. Putnam County
9. Project Update
10. Program Summary
11. Elect Governance Committee Member
12. O&M discussion
13. Other business
14. Adjournment