Meeting Agenda
June 6, 2018
Henry A. Wallace Center at the FDR Library and Museum
4079 Albany Post Road
Hyde Park, NY 12538
9:30 A.M. (Networking)
10:00 A.M. to 12:00 P.M.
Hudson River Valley Greenway Communities Council
Greenway Conservancy for the Hudson River Valley, Inc.
Greenway Heritage Conservancy HRV, Inc.
Hudson River Valley National Heritage Area

I. Pledge of Allegiance

II. Welcome and Introductions
   Barnabas McHenry, Chairman, Hudson River Valley Greenway Communities Council
   Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc.

   Welcome:
   Ms. Lydia Biskup, Office of Senator Sue Serino
   Assemblymember Didi Barrett, invited
   Mr. Larry Turk, Superintendent, Roosevelt-Vanderbilt-Van Buren NHS
   Mr. William Harris, Deputy Director, FDR Presidential Library and Museum

   Certificate of Merit: Joint Certificate of Highest Merit presented to Mr. Barry Benepe by Wint Aldrich

   Presentations:
   Flood Modeling & Impact Analysis of Sea Level Rise and Storm Surge for Communities on the Banks of the Hudson River, Kytt MacManus, GIS Programmer, CIESIN, Earth Institute at Columbia University
   Jennifer Carlquist, Executive Director, Boscobel House and Gardens

III. Agenda Review and Board Member Comments on Agenda – Kevin Burke

IV. Approval of minutes of April 25, 2018 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.
   Approval of minutes of May 8, 2018 Greenway Conservancy for the Hudson River Valley, Inc. meeting.
   Approval of minutes of May 29, 2018 Meeting of the Hudson River Valley Greenway Grants Committee

V. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke
   a. Call Conservancy meeting to order – Kevin Burke
   b. Appointment of Chairman – Scott Keller
   c. Update on Empire State Trail – Andy Beers
   d. H.R. Safety, Navigation, and Operations Committee – Scott Keller
VI. Hudson River Valley Greenway Communities Council – Barnabas McHenry
   a. Call Council meeting to order – Barnabas McHenry
      - Town of Durham, Greene County, Comprehensive Plan Update, $10,000
      - Town of Fort Edward, Washington County, Birding Center Market Analysis, $2,500
      - Town of Halfmoon, Saratoga County, Vosburgh Road Preserve, $10,000
      - Town of Pine Plains, Dutchess County, Comp Plan Review and Revision, $7,200
      - Town of Salem, Washington County, The Gorgi on the Battenkill Corridor Connection, $6,000
   c. Council Compact Grants. Total amount awarded: $4,000.00 – Scott Keller
      - City of Poughkeepsie, Dutchess County, Pershing Avenue Community Farm, $4,000
   d. Request for Designation as a Greenway Community – Village of Corinth, Saratoga County – Scott Keller

VII. Hudson River Valley National Heritage Area – Barnabas McHenry
   a. Call Hudson River Valley National Heritage Area meeting to order – Barnabas McHenry
   b. 2018 Hudson River Valley Ramble Dates: September 1, 2, 3, 8, 9, 15, 16, 22, 23, 29, 30
   c. Success Files on PBS – Scott Keller
   d. Hudson River Train Tour App – Scott Keller

VIII. Acting Executive Director’s Report – Scott Keller

IX. New Business/Public Comment

X. Future Meetings *Note the schedule change from previous years
   Greenway: September 12, 2018, SUNY Orange, Newburgh Campus
              November 14, 2018

XI. Adjourn