



Hudson River Valley Greenway

1991

Celebrating 25 Years

2016

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Acting Chair
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Meeting Agenda May 19, 2017 Telephone Meeting

1:00 P.M. to 2:00 P.M.

Greenway Conservancy for the Hudson River Valley, Inc.
Greenway Heritage Conservancy HRV, Inc.

I. Welcome and Introductions

Kevin Burke, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.

II. Agenda Review and Board Member Comments on Agenda – *Kevin Burke*

III. Empire State Trail – *Kevin Burke & Scott Keller*

- a. Adoption of Internal Accounting Controls
- b. Appoint Andy Beers as Deputy Executive Officer for Empire State Trail Matters
- c. Authorized Opening Empire State Trail Bank Accounts
- d. Authorization to Obtain a Trail License Agreement or Easement for Albany-Hudson Electric Rail Trail

IV. New Business

V. Future Meetings

Greenway: **2017 Meetings**
June 7
October 11

VI. Adjourn