



Hudson River Valley Greenway

BARNABAS MCHENRY
Chairman
Greenway Council

KEVIN BURKE
Chairman
Greenway Conservancy

SCOTT KELLER
Acting Executive Director

Boards Meeting Agenda March 13, 2019

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**

Call in Number: 1-844-633-8697

Attendee Code: 958-129-75

I. Pledge of Allegiance

II. Welcome and Introductions

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

Barnabas McHenry, Chairman, Hudson River Valley Greenway Communities Council

Presentations: Proclamation Commending Ned Ames
Certificate of Highest Merit Honoring Jim Hall
Embattled River, The Hudson and Modern American Environmentalism, *David Schuyler*
Preservation League of New York State Technical Assistance Grants, *Fran Gubler*

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

IV. Approval of minutes of November 14, 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 March 5, 2019 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. Empire State Water Trail – *Scott Keller*
- c. Update on Empire State Trail – *Andy Beers*
- d. Adoption of PARIS Budget – *Scott Keller*
- e. Authorize Banking Resolutions – *Scott Keller*

VI. Hudson River Valley Greenway Communities Council – *Barnabas McHenry*

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Council Grants. Total amount awarded: \$45,000– *Scott Keller*
 - Town of Esopus, Ulster County, Land Use Law Update, \$10,000
 - Village of Cornwall-on-Hudson, Orange County, Comprehensive Plan Update, \$10,000
 - Village of Piermont, Rockland County, Sustainable Piermont Action Plan, \$10,000
 - Town of Philipstown, Putnam County, Comprehensive Plan Update, \$15,000

VII. Hudson River Valley National Heritage Area – *Kevin Burke*

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry & Kevin Burke*
- b. Tower of Victory Celebration April 27, 12-4 p.m. – *Barnabas McHenry & Kevin Burke*
- c. Federal Fiscal Year 2019 Budget – *Scott Keller*
- d. 2019 Hudson River Valley Ramble – *Beth Campochiaro*
- e. Hudson River Train Tour App – *Scott Keller*

VIII. Acting Executive Director’s Report – *Scott Keller*

IX. New Business/Public Comment

X. Upcoming Greenway Board Meeting Dates

- June 12, 2019
- September 4, 2019
- November 13, 2019

XI. Adjourn