



# Hudson River Valley Greenway

**BARNABAS MCHENRY**  
Chairman  
Greenway Council

**KEVIN BURKE**  
Chairman  
Greenway Conservancy

**SCOTT KELLER**  
Executive Director

## Meeting Agenda July 22, 2020

**By Telephone and WebEx**

**10:00 A.M. to 12:00 A.M.**

**Hudson River Valley Greenway Communities Council  
Greenway Conservancy for the Hudson River Valley, Inc.  
Greenway Heritage Conservancy HRV, Inc.  
Maurice D. Hinchey Hudson River Valley National Heritage Area**

### **I. Welcome**

**Kevin Burke, Chairman, Greenway Conservancy for the Hudson River Valley, Inc.  
Barnabas McHenry, Chairman, Hudson River Valley Greenway Communities Council**

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

### **III. Approval of minutes of May 27, 2020 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 July 15, 2020 Meeting of the Hudson River Valley Greenway Grants Committee**

### **IV. Hudson River Valley Greenway Communities Council – Barnabas McHenry**

- a. Call Council meeting to order – *Barnabas McHenry*
- b. Council budget discussion – *Scott Keller*

### **V. Greenway Conservancy for the Hudson River Valley, Inc. – Kevin Burke**

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Update on Empire State Trail – *Andy Beers*
- c. Adopt Conservancy Audits– *Scott Keller*
- d. Adoption of Annual Budget and Contingency Annual Budget – *Scott Keller*
- e. Adopt PARIS Documents – *Scott Keller*

### **VI. Hudson River Valley National Heritage Area – Kevin Burke**

- a. Call Hudson River Valley National Heritage Area meeting to order – *Barnabas McHenry & Kevin Burke*
- b. NHA Heritage Development Grants. Total amount awarded: \$25,790 – *Scott Keller*
  - FASNY Museum of Firefighting, Virtual Tour of FASNY, \$3,700
  - Natural Heritage Trust, Washington's Headquarters Self-Guided Tour, \$3,500
  - Sleepy Hollow Cemetery Historic Fund, Cemetery Critters and Creatures, \$5,000
  - Underground Railroad Education Center, A New Interpretation of an Old Story Virtually, \$3,600
  - Walkway Over the Hudson, Virtual Programming for Sustainability, \$4,990
  - Teatown Lake Reservation, Inc., Teatown's Environmental Education Distance Learning, \$5,000
- c. NHA web traffic update – *Scott Keller*

### **VII. New Business**

**VIII. 2020 Board Meeting Dates**

- October 14, 2020
- December 9, 2020

**IX. Adjourn**