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 October 21, 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 November 30, 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. Community Council Grant Awards. Total amount awarded $57,000 – Scott Keller
      - Town of Hoosick, Rensselaer County, Comprehensive Plan Update, $10,000
      - Town of Westerlo, Albany County, Comprehensive Plan Update, $10,000
      - Town of Dover, Dutchess County, Comprehensive Plan Update, $7,000
      - Town of New Lebanon, Columbia County, Comprehensive Plan Revision, $10,000
      - Village of Highland Falls, Orange County, Comprehensive Plan Update, $10,000
   c. Community Council Compact Grant Awards. Total amount awarded $10,000 – Scott Keller
      - City of Peekskill, Westchester County, Natural Resource Inventory, $10,000

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. Conservancy Trail Grant Awards. Total amount awarded, $259,750 – Scott Keller
      - Boscobel House and Gardens, Reese Woodland Trail Rehabilitation Project, $16,000
      - City of Yonkers, Greenway 2020 Project, $75,000
      - Grassland Bird Trust, Inc, AZS Birding Trail, $68,750
- Town of Saratoga, Concept Trail Plan for the Champlain Canal Trail/Empire State Trail: Wilbur Road Trailhead, $40,000
- Village of Kinderhook, Kinderhook Creek Access Points Improvements, $10,000
- Village of Sleepy Hollow, Riverwalk Extension Project, $40,000
- Walkway Over the Hudson, Walkway East Gate Arrival Plaza Interpretation Capacity, $10,000

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: $16,975 – Scott Keller
   - Columbia County Historical Society, Early Heritage: A Cultural Legacy in Columbia County, NY, $4,975
   - Friends of Griffin’s Tavern, Washington-Rochambeau Traveling Trunk Exhibit, $5,000
   - New Netherland Institute, Dutch-American Heritage Sites Story Map, $5,000
   - Village of Kinderhook, GeoTourist Digital App: Historic Kinderhook Village: A Walking and Bicycle Tour, $2,000
c. Dutch and Native American brochure – Scott Keller

VII. Executive Director’s Report

VIII. New Business

IX. 2021 Board Meeting Dates
   - March 10, 2021
   - June 10, 2021
   - October 13, 2021
   - December 8, 2021

X. Adjourn