



Hudson River Valley Greenway

KEVIN BURKE

Chair
Greenway Conservancy

MEG DOWNEY

Chair
Greenway Council

SCOTT KELLER

Executive Director

Joint Boards Meeting Agenda

October 11, 2023

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.**

Maurice D. Hinchey Hudson River Valley National Heritage Area

Boscobel House and Gardens

1601 NY-9D, Garrison, NY 10524

- I. Welcome and Introductions**
Kevin Burke, Chair, Greenway Conservancy for the Hudson River Valley, Inc.
Meg Downey, Chair, Hudson River Valley Greenway Communities Council
- II. Pledge of Allegiance — *Kevin Burke & Meg Downey***
- III. Call Meeting to Order — *Kevin Burke & Meg Downey***
- IV. Staff Announcements — *Kevin Burke & Meg Downey***
- V. Welcome New Conservancy Board Member — *Kevin Burke***
Senator Michelle Hinchey appointed by the Senate Majority Leader June 12, 2023
- VI. Presentation Boscobel House and Gardens — *Jennifer Carlquist***
- VII. Agenda Review and Board Member Comments on Agenda – *Kevin Burke***
- VIII. Approval of minutes of June 14, 2023, Joint Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc. – *Kevin Burke***

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Conservancy Trail Grants. Total amount: \$20,600 – *Scott Keller*
 - *Orange County Land Trust, Orange County, Moonbeams Preserve Public Access Improvements Project, \$10,600*
 - *Village of Menands, Albany County, Little River Tributary, \$10,000*
- c. Acceptance of Donation for HRNERR – *Scott Keller*
- d. Approval to Engage Lutz, Selig & Zeronda as Auditors – *Scott Keller*
- e. AHET Fence Repairs – *Scott Keller*

X. Hudson River Valley Greenway Communities Council – Meg Downey

- a. Call Council meeting to order – *Meg Downey*
- b. Community Council Compact Grants. Total amount: \$15,390 – *Scott Keller*
 - *Town of Pawling, Dutchess County, Housing Assessment & Strategy Report, \$15,390*
- c. Community Council Grants. Total amount \$10,000 – *Scott Keller*
 - *Village of Schuylerville, Saratoga County, Comprehensive Plan Update, \$10,000*

XI. Maurice D. Hinchey Hudson River Valley National Heritage Area – Kevin Burke

- a. Call Hudson River Valley National Heritage Area meeting to order – *Kevin Burke & Meg Downey*
- b. Heritage Area Development Grants Program – *Scott Keller*
- c. Use of NPS Logo – *Scott Keller*
- d. Updated NHA Logo – *Scott Keller*
- e. NHA By the Numbers 2022 -- *Scott Keller*

XII. Executive Director’s Report—Scott Keller

XIII. New Business—Kevin Burke and Meg Downey

- a. Boating Infrastructure Grant – *Scott Croft*

XIV. Upcoming Board Meeting Dates--Scott

- Wednesday, December 6, 2023
- Wednesday, March 6, 2024
- Wednesday, June 12, 2024
- Wednesday, October 9, 2024
- Wednesday, December 11, 2024

XV. Adjourn— Kevin Burke and Meg Downey