



Hudson River Valley Greenway

KEVIN BURKE
Chair
Greenway Conservancy

MEG DOWNEY
Chair
Greenway Council

SCOTT KELLER
Executive Director

Joint Boards Meeting Agenda

December 6, 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

**Henry A. Wallace Center at the FDR Library and Museum
4079 Albany Post Road, Hyde Park, NY 12538**

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. Welcome to Wallace Visitor's Center at the FDR Library & Museum — *Kevin Burke & Meg Downey*

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

VI. Approval of minutes of October 11, 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. – *Meg Downey*

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Conservancy Trail Grants. Total amount: \$422,500– *Scott Keller*
 - *Open Space Institute Land Trust Inc.*, Orange County, Schunnemunk Meadows Trail, \$250,000
 - *Town of Bedford*, Westchester County, Route 117 Multi-Use Trail Connectivity Design Plan, \$50,000
 - *Village of Rhinebeck*, Dutchess County, Rhinebeck/Red Hook Bike/Hike Trails Rehab and EST Connection, \$18,000
 - *Winnakee Land Trust Inc.*, Dutchess County, Saw Kill-Red Hook Trail Phase II, \$104,500
- c. Submerged Aquatic Vegetation (SAV) restoration project at Stockport Flats– *Scott Keller*

VIII. Hudson River Valley Greenway Communities Council – *Meg Downey*

- a. Call Council meeting to order – *Meg Downey*
- b. Community Council Grants. Total amount \$25,000 – *Scott Keller*
 - *Town of Chatham*, Columbia County, New Zoning Regulations, \$10,000
 - *Town of Poestenkill*, Rensselaer County, Comprehensive Plan, \$10,000
 - *Village of Athens*, Greene County, Athens Riverine Living Museum and Education Center, \$5,000

II. Maurice D. Hinchey Hudson River Valley National Heritage Area – *Kevin Burke & Meg Downey*

- a. Call Hudson River Valley National Heritage Area meeting to order – *Kevin Burke & Meg Downey*
- b. 2024 Budget Update – *Scott Keller*
- c. 2023 Ramble Update – *Scott Keller*

III. Executive Director’s Report--Scott

IV. New Business— Kevin Burke & Meg Downey

V. Upcoming Board Meeting Dates--Scott

Wednesday, March 6, 2024

Wednesday, June 12, 2024

Wednesday, October 9, 2024

Wednesday, December 11, 2024

VI. Adjourn— Kevin Burke & Meg Downey