



- 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

Joint Boards Meeting Agenda

October 9, 2024

9:30 A.M. Networking

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

**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 the Henry A. Wallace Center — *Amy Bracewell & Bill Harris*

V. Introduction of Executive Director, Andy Kitzmann – *Kevin Burke & Meg Downey*

VI. Remembrance of David Sampson – *Meg Downey & Bob Elliott*

VII. Board Member updates – *Meg Downey & Kevin Burke*

- Jayne McLaughlin, Assembly Minority Leader representative, reappointed to the Conservancy*
- James Gaughan, Albany County representative, appointed to the Council*
- Susan Landfried, Joint Delegate for Secretary of State*
- Certificate of Recognition for Betty Head*

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

IX. Approval of Minutes

- Approval of minutes of March 6, 2024, and April 19, 2024, 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*
- Approval of corrected minutes of December 6, 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*

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

- a. Call Conservancy meeting to order – *Kevin Burke*
- b. Conservancy Trail Grants – *Beth Campochiaro*
 - June round total amount awarded: \$100,750
 - October round total amount awarded: \$160,375
- c. Designate Andy Kitzmann as eligible to sign Conservancy checks – *Kevin Burke*
- d. Audit – *Andy Kitzmann*
- e. Hudson Valley Empire State Trail Use – *Cody Arana*

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

- a. Call Council meeting to order – *Meg Downey*
- b. Certificate of Recognition for Betty Head – *Meg Downey*
- c. Community Council & Compact Grants – *Daniel Jeanson*
 - June round total amount awarded: \$7,500
 - October round total amount awarded: \$38,000

XII. 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. Ramble recap – *Beth Campochiaro & Cody Arana*
- c. Sponsorship Program update – *Daniel Jeanson*
- d. Hudson Line Mobile App, Revolutionary War Audio – *Daniel Jeanson*

XIII. Executive Director's Report—*Andy Kitzmann*

- a. Strategic Planning
- b. Staff Retreat
- c. World Canals Conference 2024, Bydgoszcz, Poland

XIV. Old Business

XV. New Business

XVI. Public Comment

XVII. Adjourn