



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**

**December 9, 2024**  
**9:30 A.M. Networking**  
**10:00 A.M. to 12:00 P.M.**

**Visitor's Center at Thomas Cole National Historic Site**  
**218 Spring Street, Catskill, NY**

- I. Welcome and Introductions**  
*Betsy Jacks*, Meeting Chair, Greenway Conservancy for the Hudson River Valley, Inc.  
*Wint Aldrich*, Meeting Chair, Hudson River Valley Greenway Communities Council
- II. Pledge of Allegiance** — *Betsy Jacks*
- III. Call Meeting to Order** — *Betsy Jacks*
- IV. Welcome to the Thomas Cole National Historic Site** – *Betsy Jacks*
- V. Welcome from Invited Local Representatives** – *Betsy Jacks*
  - a. **Patrick McCulloch**, Catskill Town Supervisor
  - b. **Natasha Law**, Catskill Village President
- VI. Presentation:** “A brief history of the New York State Park System as it Relates to the Greenway” by William Krattinger, NYS Parks and Sites Historian/Conservator of Architecture – *Wint Aldrich*
- VII. Board Member updates** – *Wint Aldrich*
  - a. Resignation from Dr. Dennis Murray, Conservancy Member—*Wint Aldrich*
- VIII. Agenda Review and Board Member Comments on Agenda** – *Wint Aldrich*
- IX. Approval of Minutes**
  - a. Approval of minutes of October 9, 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. - *Wint Aldrich*

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

- a. Call Conservancy meeting to order – *Betsy Jacks*
- b. Conservancy Trail Grants, \$40,950 total awarded – Action. *Andy Kitzmann*
- c. Wojeski & Company Accounting *Andy Kitzmann*
- d. FY24-25 (current year) budget. Action. *Betsy Jacks*
- e. Credit Card Policy action required. Action – *Betsy Jacks*
- f. Accepting the Audit - Action – *Betsy Jacks*
- g. Motion to approve all Conservancy action. - *Betsy Jacks*
- h. Motion to approve FY 24-25 Budget and both Council and Conservancy boards – *Betsy Jacks*

**XI. Hudson River Valley Greenway Communities Council**

- a. Call Council meeting to order – *Wint Aldrich*
- b. Motion to approve - Appointment to the Conservancy Board, Thomas Wermuth, Co-Founder & Director, Hudson River Valley Institute; Dr. Frank T. Bumpus Chair in Hudson River Valley History, Marist College – Action. *Wint Aldrich*
- c. Presentation – Community Grants program – *Daniel Jeanson*

**XII. Maurice D. Hinchey Hudson River Valley National Heritage Area**

- a. Call Hudson River Valley National Heritage Area meeting to order – *Betsy Jacks*
- b. House passage of HR 390 Boundary Extension Bill – *Andy Kitzmann*
- c. Report Alliance of National Heritage Areas partner meeting –Silos & Smoke Stacks National Heritage Area – *Daniel Jeanson*

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

- a. Strategic Planning
- b. Annual Report
- c. Association of Towns in New York Conference
- d. Grant Happenings
  - Grassland Bird Trust
  - Open Space institute

**XIV. Old Business**

**XV. New Business**

- a. **Next Meeting Presentation: Compact Community Awareness Campaign**
- b. **Next Meeting Location: March , 2025 12, SUNY Orange County Community College, Newburgh**

**XVI. Public Comment**

**XVII. Adjourn**