- 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 Board Meeting Agenda

June 11, 2025
9:30 A.M. Networking
10:00 A.M. to 12:00 P.M.

Marist College
Marist Board Room, Hancock Building
3399 North Rd, Poughkeepsie, NY 12601

I. Welcome and Introductions
Betsy Jacks, Meeting Chair, Greenway Conservancy for the Hudson River Valley, Inc.
Meg Downey, Chair, Hudson River Valley Greenway Communities Council

II. Pledge of Allegiance —*Meg Downey & Betsy Jacks*

III. Call Meeting to Order —*Meg Downey & Betsy Jacks*

IV. Welcome to the meeting – *Meg Downey*

a. **Dr. Thomas Wermuth,** Frank T. Bumpus Chair in Hudson River Valley History and Culture at Marist and the Academic Director of the Hudson River Valley Institute

V. Agenda Review and Board Member Comments on Agenda – *Meg Downey*

VI. Approval of Minutes

- Approval of minutes of March 12, 2025 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. – *Betsy Jacks*

a. Call Conservancy meeting to order – *Betsy Jacks*
b. Conservancy Annual Audit – *Betsy Jacks*
c. Accept Updated Internal Controls Policy – *Andy Kitzmann*
d. Trail Designation- *Beth Campochiaro*
    - Village of Briarcliff Manor, Westchester County, North County Trailway Connection to Village of Briarcliff Manor Central Business District
e. Albany Hudson Electric Trail Paving Update – *Cody Arana*
f. Albany Hudson Electric Trail use report – *Cody Arana*

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

a. Call Council meeting to order – *Meg Downey*
b. Community & Compact Committee Report—*Meg Downey*
c. Greenway Community Designations-- *Dan Jeanson*
    - Town of Galway, Saratoga County, Greenway Community Designation
    - Town of Minisink, Orange County, Compact Community Designation
d. Greenway Compact Grant Award $50,000—*Andy Kitzmann*
e. Greenway Community Grant Awards $43,700—*Andy Kitzmann*

IX. Maurice D. Hinchey Hudson River Valley National Heritage Area –*Meg Downey & Betsy Jacks*

a. Call Hudson River Valley National Heritage Area meeting to order –*Betsy Jacks*
b. 25th Annual Hudson River Valley Ramble – *Beth Campochiaro*
c. Updates on federal funding—*Andy Kitzmann*
d. Conference Participation MANY and NY Preservation—*Dan Jeanson*
e. Strategic Planning Presentation (30-Minutes Presentation and Discussion) – *Kerry McCarthy, 1:1 Advisory*

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

a. Strategic Planning Retreat – October 8th at Boscobel
b. Access Controls and Vulnerability Management Over Critical Systems Audit
c. Organizational Updates
    - Finance Manager
    - Communications Manager
    - Nominations Committee

II. Old Business

III. New Business

IV. Public Comment

V. Adjourn