- 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

October 8, 2025
8:30 A.M. Networking
9:00 A.M. to 10:00 A.M.

Boscobel House and Gardens
1601 Route 9D, Garrison, NY 10524
https://us06web.zoom.us/j/88234515218

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 —*Meg Downey & Kevin Burke*

III. Call Meeting to Order —*Meg Downey & Kevin Burke*

IV. Welcome to the meeting – *Meg Downey*
a. **Jennifer Carlquist,** Executive Director, Boscobel House and Gardens

V. Celebration and Remembrance of William Barnabas McHenry
a. Remembrance - *Wint Aldrich*
b. Resolution Renaming the Hudson River Valley Greenway Community Grants Program to the "William Barnabas McHenry Greenway Community Grants Program" – *Meg Downey*
c. Toast to Barney – *Kevin Burke*

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

VII. Approval of Minutes
- Approval of minutes of June 11, 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*

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

a. Call Conservancy meeting to order – *Kevin Burke*
b. Conservancy Annual Audit – *Andy Kitzmann*
c. Trail Designation- *Beth Campochiaro*
    - Westmoreland Sanctuary, Raptor/Ridge Trail, Westchester County
d. Albany Hudson Electric Trail Update – *Cody Arana*
    - AHET Paving Project
    - Springtown Bridge Project
    - Trail Counters
    - Economic Impact Study
e. Conservancy Trail Grants, $401,700 – *Andy Kitzmann*

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

a. Call Council meeting to order – *Meg Downey*
b. Community & Compact Committee Report—*Meg Downey*
c. Community & Compact activity - *Cody Arana*

X. 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*

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

a. Organizational Updates
    - Finance Manager
    - Communications Manager
    - Nominations Committee
    - Conference participation
    - Controls over Critical Systems audit
    - Photograph

II. Old Business – *Kevin Burke*

III. New Business – *Kevin Burke*

IV. Public Comment - *Kevin Burke*

V. Adjourn - *Kevin Burke & Board and staff move to the grounds for a photograph*