



**MEETING
OF THE
GOVERNANCE COMMITTEE**

**March 4, 2019
3:00 PM
Pier 40, 353 West Street, Room 201
New York, NY 10014**

AGENDA

- A.** Update on Trust Internal Procedures for MWBE, SDVOB and Procurement Guidelines Compliance
- B.** Discussion of Improved Board of Director Meeting Practices
- C.** New Guidelines: Trust Policy on Communication with Potential Vendors during Procurement Process; Public Art Guidelines; Kayaking Guidelines
- D.** Future Amendment to Hudson River Park Rules and Regulations on Penalty Provisions
- E.** Update on Sexual Harassment Training of Trust Staff Per New York State Law