



## Hudson River Park Trust

MEETING OF THE  
BOARD OF DIRECTORS  
July 27, 2017 at 4:00 pm  
Spector Hall, 22 Reade Street  
New York, New York 10007

### AGENDA

#### **I. CORPORATE ACTIONS**

- A. Approval of Minutes and Ratification of the Actions Taken at the June 8, 2017 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with the Lowest Responsive and Responsible Bidder for the Chelsea Waterside Park Playground Construction Work
- C. Annual Confirmation of the Hudson River Park Mission Statement and Performance Measurement Standards
- D. Adoption of Hudson River Park Trust Bylaws
- E. Adoption of 2017 Hudson River Park Trust Employee Handbook

#### **II. PRESIDENT'S REPORT**

#### **III. CARTEGRAPH PRESENTATION**

#### **IV. PIER 26 OLIN STUDIO PRESENTATION**

#### **V. ADVISORY COUNCIL AND FOHRP REPORTS**

#### **VI. EXECUTIVE SESSION**

#### **VII. ADJOURN**