



**MEETING OF THE
BOARD OF DIRECTORS
December 6, 2018 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 September 26, 2018 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Contract with Stantec Consulting Services, Inc. for Owner's Representative Services for Capital Projects
- C.** Ratification of, and Authorization to, Contract with Specialty Construction System, Inc. for Emergency Pier 40 Elevated Walkway Replacement
- D.** Ratification of, and Authorization to, Amend Contract with New York City Parks Department for Parkwide Security Services
- E.** Adoption of 2018 Hudson River Park Trust Procurement Guidelines
- F.** Appointment of Purnima Kapur as a Member of the Board's Finance & Investment Committee

II. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
 - Mid-Year Budget
 - Emergency Management Operations Protocol
 - Employee Handbook Appendix A

III. ADVISORY COUNCIL AND HRPF REPORTS

IV. EXECUTIVE SESSION

V. ADJOURN