



# Hudson River Park Trust

**MEETING OF THE  
BOARD OF DIRECTORS  
March 15, 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 January 26, 2017 Meeting of the Hudson River Park Trust Board of Directors
- B.** Approval of minutes and ratification of the actions taken at the February 9, 2017 meeting of the Hudson River Park Trust Board of Directors
- C.** Authorization to Enter into a Three Year Contract with MT Group, LLC for Park-Wide Materials Testing Services
- D.** Authorization to Amend the Contract with Independent Temperature Control Services, Inc. for Pier 40 Fire Pump Restoration
- E.** Approval of April 1, 2017 – March 31, 2018 Fiscal Year Operating Budget

### **II. FOR INFORMATION**

- a. Park-wide Public Safety Statistics

b. Financials

c. Friends of Hudson River Park

**III. EXECUTIVE SESSION**

a. Pier 40

**IV. ADJOURN**