



**MINUTES OF THE
MEETING
OF THE
GOVERNANCE COMMITTEE**

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

Attendees:

Directors: Diana L. Taylor, Jon Halpern, Michael Kuh, Lawrence Goldberg, Douglas Durst

HRPT Staff: Madelyn Wils, Daniel Kurtz, Noreen Doyle, Christine Fazio, Owen Davies, Nicole Cuttino

General Counsel Christine Fazio and Vice President of Management Systems Owen Davies provided an update to the Governance Committee on the Trust's Internal Procedures for MWBE, SDVOB and Procurement Guidelines Compliance, which included a discussion of existing and new requirements from the State and an overview of new forms developed to ensure Trust compliance.

Next, the Governance Committee held an open discussion on potential changes to Board of Director Meeting Practices, which included a discussion of the use of a consent agenda for multi-year operations contracts and other ancillary items that require Board approval.

Following this discussion, General Counsel Christine Fazio provided an overview of the Trust's new policy on Communication with Potential Vendors during the Procurement Process, which was immediately followed by an overview of the Trust's Public Art Guidelines and Kayaking Guidelines, which was provided by Executive Vice President Noreen Doyle.

Next, General Counsel Christine Fazio provided information regarding a future amendment to Hudson River Park Rules and Regulations on Penalty Provisions.

Prior to the conclusion of the meeting, Deputy General Counsel Nicole Cuttino provided the Governance Committee with an update of the Trust's compliance with State requirements for Sexual Harassment Training for Trust Staff.

The Governance Committee Meeting was adjourned at 4:30 p.m.