



**MEETING OF THE
BOARD OF DIRECTORS
June 3, 2021 at 4:00 pm
Hudson River Park Trust, Pier 40
Conference Call Number: 1 646 558 8656
Meeting ID: 952 1787 3218
Passcode: 827494**

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AGENDA

I. CHAIR'S PROPOSED ACTION: Appointment of President and CEO

II. CONSENT AGENDA

- A.** Approval of Minutes and Ratification of the Actions Taken at the March 25, 2021 Meeting of the Hudson River Park Trust Board of Directors
- B.** Ratification of Second Contract Amendment with Public Works, Inc. and Dima Productions, LLC for Blues BBQ Event Production Services
- C.** Authorization to Extend Contract Term with Wilson Conservation LLC for the Conservation of *Private Passage* Sculpture
- D.** Ratification of Contract Amendment with Operation, Inc. for Payroll Services
- E.** Ratification and Adoption of 2021 Investment Guidelines

III. CORPORATE ACTIONS

- F.** Authorization to Contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction
- G.** Authorization to Contract for Pier 97 General Construction
- H.** Authorization to Contract with Reicon Group, LLC for Segments 3, 5 and 7 Pier Repairs
- I.** Authorization to Contract with Trevcon Construction Company, Inc. for Pier 40 Structural Restoration Phase 7
- J.** Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

IV. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
- Opening of *Day's End*, Little Island, and Pier 76

- Design/Construction Project Updates
- River Project and Public Programs
- Draft Estuarine Sanctuary Management Plan Public Review
- Hudson Tunnel

V. **ADVISORY COUNCIL AND HRPK FRIENDS REPORTS**

VI. **ADJOURN**