Minutes

1. Welcome + Minutes adoption (2 minutes)
   a. Attendance form
   b. July 20, 2020 Minutes - adopted
   c. September 8, 2020 Minutes - adopted

2. Housekeeping (3 minutes)
   a. Contact list
   b. Minutes protocol
   c. Meeting notice update
   d. Letterhead

3. HRPT Updates (15 minutes)
   a. Report

4. HRP Friends updates (10 minutes)
   a. Report

5. New business (30 minutes)
   a. Tribeca Habitat Enhancement project presentation

Concerns were raised about the location and placement of oyster reefs and embayments.

Motion proposed and passed to send a letter to Trust w/ cc to DEC to shift items west to be a low high point at low tide and request marking and buoys system.

6. Old business (20 minutes)
   a. Pier 79, 100 yard pierhead protocol -- DRAFT LETTER
   b. State DOT/Greenway follow up
   c. Tom Fox: Maritime Committee, motion made by Tom, JL explained Exec's concerns for expanding committees on the AC right now.
   d. Trust Funding gap -- can we help or address it?
   e. Diversity -- how can we fill the gap? STEM Diversity and Inclusion project, River Project staff work to make diversity paramount and welcome to all. JL: Throw a wider membership net when it comes time to bring on members, AC isn't reflective of the typical park visitation.
f. Trust Board leadership changes, are there other changes in store -- vision for the park, etc.