



**MEETING OF THE
BOARD OF DIRECTORS
Pier 40, 353 West Street, 2d Floor
March 24, 2022 at 4:00 pm
Zoom Call In Number: 646-558-8656
Meeting ID: 824 4771 4124
Passcode: 661526**

One Tap Mobile: +16465588656,,82447714124# US (New York)

AGENDA

I. CONSENT AGENDA

- A.** Approval of Minutes and Ratification of the Actions Taken at the January 27, 2022 Meeting of the Hudson River Park Trust Board of Directors
- B.** Authorization to Amend Contract with WL Concepts & Production, Inc. for Logoed Seasonal Uniform Components
- C.** Authorization to Amend Contract with Operations, Inc. for Payroll Services
- D.** Authorization to Extend Contract with Venus Fire Protection & Safety for Inspection, Repair and Maintenance of Fire Extinguishers
- E.** Authorization to Extend Contract with Aqua Turf Irrigation Systems, LLC for Irrigation Systems Repair and Maintenance Services
- F.** Authorization to Extend Contract with NY Asphalt Inc. for Parkwide Asphalt Pavement Repairs and On-Call Paving Services
- G.** Ratification of New HRP Advisory Council Members

II. CORPORATE ACTIONS

- H.** Approval of April 1, 2022 – March 31, 2023 FY22-23 Budget
- I.** Authorization to Contract with New York State Industries for the Disabled, Inc. for Parkwide Interior Cleaning Services
- J.** Authorization to Contract with The Doe Fund for Parkwide Outdoor Cleaning Services
- K.** Authorization to Amend Contract with NYC Department of Parks & Recreation for Parkwide Security Services

III. PRESIDENT'S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Chelsea Piers Lease: Significant Action Public Review Process

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. **EXECUTIVE SESSION to address Litigation Matters**

VI. **ADJOURN**