



**MEETING OF THE
BOARD OF DIRECTORS**

MAY 19, 2022 4:00 pm

**Pier 40, 353 West Street, 2d Floor
Zoom Call In Number: 646-558-8656
Meeting ID: 892 9635 9928
Passcode: 438773**

One Tap Mobile: +16465588656,,89296359928# US (New York)

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the March 24, 2022 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Extend Term of Contracts with CH2M Hill Engineering and Hunter Roberts Construction Group for Pier 40 Structural Restoration Related Services
- C. Ratification of and Authorization to Extend Term of Contract with Pentagram Design, Inc. for Parkwide Signage Design Services
- D. Authorization to Adopt new Document Retention Schedule
- E. Ratification and Adoption of 2022 Investment Guidelines
- F. Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

II. CORPORATE ACTIONS

- G. Consideration of Lease Agreement with Chelsea Piers L.P. and North River Operating Company L.P.
- H. Authorization to Contract with Prestige Stone & Pavers Corp for Parkwide Unit Paving Restoration
- I. Ratification and Approval of Contract with Dima Productions, LLC for Blues BBQ Festival Event Production Services
- J. Authorization to Contract with Carson Worldwide, LLC for SUBMERGE Marine Science Festival Event Production Services
- K. Approval of Contract with AKRF, Inc. for Environmental Consultation Services for Habitat Enhancement Monitoring

III. PRESIDENT'S REPORT

- Update: Financials
- Design/Construction Project Updates

- River Project and Public Programs Updates
- Pier 57 Update

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

VI. ADJOURN