



**MEETING OF THE
BOARD OF DIRECTORS
June 6, 2024 at 4:30 pm**

**Location: Hudson River Park Trust Classroom
Discovery Tank
Pier 57, 25 11th Avenue
New York, NY 10011**

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the March 26, 2024 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contract with Operations, Inc. for Payroll Services
- C. Ratification and Adoption of 2024 Investment Guidelines
- D. Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

II. CORPORATE ACTIONS

- E. Authorization to Enter into Collective Bargaining Agreement with Local 30 of the International Union of Operating Engineers
- F. Authorization to Contract with AKRF, Inc. for Environmental Consulting Services related to the Gansevoort Habitat Enhancement Monitoring Project
- G. Authorization to Amend Contract with Field Operations for Design and Related Consultant Services for Gansevoort Peninsula

III. PRESIDENT'S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Real Estate-Related Updates

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on REAL ESTATE TRANSACTION MATTERS

VI. ADJOURN