

c/o Hudson River Park
Pier 40 | 353 West Street
New York, NY 10014

Advisory Council Meeting | May 14, 2024 In Person | 6:30pm to 8pm at Pier 57 Discovery Room Virtual Attendance: (ZOOM LINK)

AGENDA

- 1. Welcome + Housekeeping (:05)
 - A. Attendance form
 - B. Minutes for April 2024
- 2. Membership Committee Report (by Wendi Pastor Chair of Membership Committee) (20 30 min)
 - Presentation by applicants(10+ Q&A min)
 - o New York Cruise Lines
 - Upper West Strategies
 - Membership Vote via OPA VOTE
 - o Open until the end of the meeting
 - One vote per member organization
 - Executive Committee nomination and election vote in June
- 3. Presentation by Friends of HRPT with q&a (30 min)
- 4. HRPT report (15 min)
- 5. BPCA NW Resiliency Next Steps Discussion (5 min)
- 6. NEW BUSINESS (5 min)

Tammy Meltzer Chair