



**MEETING OF THE
BOARD OF DIRECTORS**

December 12, 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 September 26, 2024 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with Brightview Landscaping Development, Inc. for On-Call Parkwide Irrigation Services
- C. Authorization to Contract with Dragonetti Brothers Landscaping Nursery & Florist Inc. for Parkwide Tree Maintenance Services
- D. Authorization to File the “Budget and Financial Plan” for FY26 pursuant to Section 2801 of the Public Authorities Law

II. CORPORATE ACTIONS

- E. Authorization to Contract with Hunter Roberts Construction Group, LLC for Parkwide Marine Repair Construction Management Services
- F. Authorization to Contract with MT Group, LLC for Parkwide Testing and Inspection Services
- G. Authorization to Contract with Q+A Events and Production LLC for SUBMERGE Marine Science Festival Event Production Services

III. PRESIDENT’S REPORT

- Financials: Six-Month Update
- Design/Construction Project Updates
- River Project and Public Programs Updates
- Update on Battery Park City Authority Resiliency Project
- State of the Park: Update by Operations Department
- 2025 Board Schedule

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. **EXECUTIVE SESSION on LITIGATION AND REAL ESTATE MATTERS**

VI. **ADJOURN**