



**MEETING OF THE
BOARD OF DIRECTORS**

July 24, 2025 at 4:30 pm
Location: Hudson River Park Trust
Pier 57 Discovery Tank Classroom
25 11th Avenue
New York, NY 10011

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the June 5, 2025 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification and Approval of Contract with Preferred Outdoor Experience, LLC, d/b/a Geese Chasers New Jersey for Goose Control Services
- C. Authorization to Amend Contract with Gilbane Building Company for Pier 97 Construction Management Services

II. PRESIDENT'S REPORT

III. EXECUTIVE SESSION on PENDING REAL ESTATE and LITIGATION MATTERS

IV. ADJOURN

The public is welcome to attend the meeting in person or watch virtually using the following Zoom link:

<https://us06web.zoom.us/j/83115552050>

Phone one-tap:

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