



**MEETING OF THE
BOARD OF DIRECTORS**

January 22, 2026 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 December 4, 2025 Meeting of the Hudson River Park Trust Board of Directors
- B. Extension of Term of Contracts with AKRF, Inc. and VHB Engineering, Surveying, Landscape Architecture and Geology, PC for On-Call Environmental Consulting Services
- C. Extension of Term of Contract with Grain Collective Landscape Architecture & Urban Design, PLLC for Parkwide On-Call Landscape Architecture Services
- D. Adoption of 2026 Procurement Guidelines

II. CORPORATE ACTIONS

- E. Authorization to Contract with PFM Asset Management, a division of U.S. Bancorp Asset Management, Inc., for Investment Advisory Services

III. ADVISORY COUNCIL REPORT

IV. PRESIDENT'S REPORT

- Financials: FY 26-27 Preliminary Budget
- 2026 MWBE and SDVOB Goal Plans
- State of the Park: Update by Operations Department

V. EXECUTIVE SESSION on PENDING LITIGATION MATTERS

VI. ADJOURN

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

Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/83115552050>

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