



**MEETING OF THE
BOARD OF DIRECTORS**

March 26, 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 January 22, 2026 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification and Approval of Extension of Contract Term with Gilbane Building Company for Pier 97 Construction Management Services
- C. Authorization to Contract with Prestige Stone and Pavers Corp. for Parkwide Unit Pavement Restoration
- D. Ratification of Community Member Appointee to the Hudson River Park Advisory Council

II. CORPORATE ACTIONS

- E. Approval of April 1, 2026 – March 31, 2027 Fiscal Year Budget
- F. Adoption of SEQRA Findings and Authorization to Consent to Office of General Services' Issuance of Permanent Easement to Battery Park City Authority for the Northwest Resiliency Project

III. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

IV. PRESIDENT'S REPORT

V. ADJOURN

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

When: Mar 26, 2026 04:30 PM Eastern Time (US and Canada)
Topic: Hudson River Park Trust - March 26, 2026 Board Meeting
Webinar ID: 892 1928 5971
<https://us06web.zoom.us/j/89219285971>