AGENDA

I. CORPORATE ACTIONS

A. Approval of minutes and ratification of the actions taken at the January 26, 2017 Meeting of the Hudson River Park Trust Board of Directors

B. Approval of minutes and ratification of the actions taken at the February 9, 2017 meeting of the Hudson River Park Trust Board of Directors

C. Authorization to Enter into a Three Year Contract with MT Group, LLC for Park-Wide Materials Testing Services

D. Authorization to Amend the Contract with Independent Temperature Control Services, Inc. for Pier 40 Fire Pump Restoration

E. Approval of April 1, 2017 – March 31, 2018 Fiscal Year Operating Budget

II. FOR INFORMATION

a. Park-wide Public Safety Statistics
b. Financials

c. Friends of Hudson River Park

III. EXECUTIVE SESSION

a. Pier 40

IV. ADJOURN