



**MEETING OF THE  
BOARD OF DIRECTORS  
September 18, 2019 at 4:00 pm  
Spector Hall, 22 Reade Street  
New York, New York 10007**

**DRAFT AGENDA**

**I. CONSENT AGENDA**

- A. Approval of Minutes and Ratification of the Actions Taken at the July 24, 2019 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Enter into Contract with [TBD] for On-Call Electrical Services & Pier 40 Sports Field Perimeter Lighting Replacement
- C. Amendment to Governance Committee Charter and Appointment of Committee Members

**II. CORPORATE ACTIONS**

- D. Authorization to Enter into Contract with [TBD] for Chelsea Waterside Park Phase 2 Design
- E. Authorization to Enter into Contract with Deborah Bradley Construction & Management Services, Inc. for On-Call General Contracting Services

**III. PRESIDENT'S REPORT**

- Parkwide Public Safety Statistics
- Update: Financials
- Review of All Trust Contracts with over One -Year Term
- 2019 Summer of Fun
- Status of Seismic Engineer for Pier 40 Review
- Gansevoort Peninsula Concept Plan

**IV. ADVISORY COUNCIL AND HRPF REPORTS**

**V. ADJOURN**