



**MEETING OF THE
BOARD OF DIRECTORS
January 28, 2021 at 4:00 pm
Hudson River Park Trust, Pier 40
Conference Call Number:
Meeting ID:
Passcode:
One tap mobile**

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the December 3, 2020 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contract with Russell Reid Waste Hauling and Disposal Services for Parkwide Portable/Temporary Restrooms
- C. Adoption of 2021 Procurement Guidelines
- D. Appointment and Ratification of Board Committee Members

II. CORPORATE ACTIONS

- E. Authorization to Contract with TBD for the Gansevoort Peninsula Surcharge Program
- F. Authorization to Contract with TBD for Route 9A Median Landscape Services
- G. Authorization to Amend Contract with Dennis L. Cunning for Pier 40 Garage Operations – Auditing and Oversight Services

III. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
- FY21-22 Preliminary Budget
- Pier 76
- Design/Construction Projects
- Significant Action Intrepid Lease
- 2021 MWBE and SDVOB Annual Goal Plans
- River Project and Public Programs

IV. ADVISORY COUNCIL AND HRPK FRIENDS REPORTS

V. ADJOURN