



**MEETING OF THE  
BOARD OF DIRECTORS**

**January 26, 2023 at 4:30 pm**

**Location: Spector Hall, 22 Reade Street  
New York, NY 10007**

**FINAL AGENDA**

**I. CONSENT AGENDA**

- A. Approval of Minutes and Ratification of the Actions Taken at the December 1, 2022 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Extend Contract Term with Operations, Inc. for Payroll Services
- C. Authorization to Amend Contract with DLC Consulting for Pier 40 Garage Operations-Auditing & Oversight Services
- D. Authorization to Amend Contract with Highroad Press, LLC for Print Production and Mailing Services

**II. CORPORATE ACTIONS**

- E. Authorization to Contract with Q+A Events and Productions LLC for Hudson River Dance Festival Production Services
- F. Authorization to Amend Contract with Eastern Plumbing & Mechanical Contracting, Inc. for Pier 97 Building Plumbing Construction
- G. Authorization to Amend Contract with Virsig, LLC for Parkwide Access Control Upgrade

**III. PRESIDENT'S REPORT**

- Update: Financials and FY23-24 Preliminary Budget
- Design/Construction Project Updates
- River Project and Public Programs Updates
- RFP for Boathouse Concession
- 2023 MWBE and SDVOB Annual Goal Plans

**IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS**

**V. ADJOURN**