



HUDSON RIVER VALLEY GREENWAY

Barnabas McHenry, Chairman, Greenway Council
Sara Griffen, Acting Chair, Greenway Conservancy
Mark A. Castiglione, Acting Executive Director

Meeting Agenda January 18, 2012

**The Henry A. Wallace Center at the
FDR Library and Museum
Hyde Park, NY**

Networking: 9:30-10:00 A.M.

Meeting: 10:00 A.M. to 12:00 P.M.

**Hudson River Valley Greenway Communities Council
Greenway Conservancy for the Hudson River Valley, Inc.
Greenway Heritage Conservancy HRV, Inc.
*Hudson River Valley National Heritage Area***

- I. Pledge of Allegiance**
- II. Welcome and Introductions**
Barnabas McHenry, Chair, Hudson River Valley Greenway Communities Council
Kristin Brown, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.

Hudson River Valley Greenway 20th Anniversary

Welcome: Dutchess County Executive Marcus Molinaro (invited)
Hyde Park Town Supervisor Aileen Rohr
Sarah Olson, Superintendent, Roosevelt-Vanderbilt National Historic Site
Lynn Bassanese, Director, FDR Library and Museum

Presentations: Arlene Miller, Rockland County Deputy Commissioner of Planning
Rockland Tomorrow
Andy Bicking, Director of Public Policy, Scenic Hudson, Inc.
State Budget Update
- III. Agenda Review and Board Member Comments on Agenda – *Kristin Brown***
- IV. Minutes of October 12, 2011 Combined Meeting of the Hudson River Valley Greenway Communities Council, Greenway Conservancy for the Hudson River Valley, Inc. and Greenway Heritage Conservancy HRV, Inc.**

Minutes of October 12, 2011 Meeting of the Hudson River Valley Greenway Grants Committee
- V. Hudson River Valley Greenway Communities Council – *Barnabas McHenry***
 - a. Call Council meeting to order – *Barnabas McHenry*

- b. Adoption of the Rockland County Compact Strategy
- c. Greenway Community Grants
 - County of Rensselaer, update Rensselaer County's Agricultural and Farmland Protection Plan--\$7,070
 - County of Columbia for Columbia Land Conservancy, Geographic Information Systems (GIS) Training for Municipal Volunteer Planners--\$4,390

VI. Greenway Conservancy for the Hudson River Valley, Inc. – Kristin Brown

- a. Call Conservancy meeting to order – *Kristin Brown*
- b. Audit Review and Adoption – *Ken Herman, Scott Keller*
- c. Resolution in Support of Livingston Avenue Bridge Pedestrian Walkway- *Martin Daley, P&TNY*
- d. Resolution Supporting a Grant Application to the NY Council for the Humanities for Heritage Weekend 2012
- e. Resolution Accepting Scenic Byways Grant
- f. Resolution Supporting National Park Service's National Recreation Trail Designation for the Hudson River Greenway Water Trail
- g. Resolution Supporting America's Great Outdoors' new National Water Trail Designation for the Hudson River Greenway Water Trail

VII. Hudson River Valley National Heritage Area – Kristin Brown; Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order – *Kristin Brown, Barnabas McHenry*
- b. HRVNHA Evaluation Update
- c. 2012 Federal Budget
- d. Sunset Committee- *Sarah Olson*
- e. Heritage Weekend - May 19-20, 2012
- f. Teaching the Hudson Valley – *Debi Duke*
- g. Nature and Culture Initiative Update
- h. Washington Rochambeau Revolutionary Route Project

VIII. Acting Executive Director's Annual Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: March 14, 2012
June 13, 2012
October 10, 2012

XI. Adjourn- Conservancy

XII. Executive Session- Greenway Council

XIII. Adjourn- Council