



HUDSON RIVER VALLEY GREENWAY

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

Meeting Agenda October 8, 2014

**The Henry A. Wallace Center
at the FDR Presidential Library and Home, Hyde Park, NY
Networking: 9:30-10:00 A.M.
Business 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
Sara Griffen, Acting Chair, Greenway Conservancy for the Hudson River Valley, Inc.

Welcome: Hon. Marcus Molinaro, Dutchess County Executive
Hon. Didi Barrett, Assemblywoman, NYS Assembly District 106
Hon. Aileen Rohr, Supervisor, Town of Hyde Park

Presentations: Hudson River Greenway Water Trail Project – Scott Keller, Trails and Special Projects Director; Finance Manager, Hudson River Valley Greenway
Hudson River Valley Greenway and National Heritage Area Strategic Plan - Peter Fairweather, Fairweather Consulting
- III. Agenda Review and Board Member Comments on Agenda – Sara Griffen**
- IV. Minutes of June 3, 2014 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 June 3, 2014 Meeting of the Hudson River Valley Greenway Grants Committee
- V. Greenway Committees**
- VI. Hudson River Valley Greenway Communities Council – Barnabas McHenry**
 - a. Call Council meeting to order – *Barnabas McHenry*

- b. Welcome new Council Board Member Johanna Porr, Orange County Historian
- c. Greenway Community Grants
 - *Town of Chatham, Columbia County for GIS Datasets to Inventory Natural Resources-* \$4,000
 - *Town of Fishkill, Dutchess County for Hudson Valley Urban Action Agenda
Community Engagement Tools - \$12,500*
 - *Town of Olive, Ulster County for a Town-wide Flood Mitigation Plan - \$12,500*
 - *Village of Voorheesville, Albany County for a Main Street Master Plan - \$8,500*

VII. Greenway Conservancy for the Hudson River Valley, Inc. – Sara Griffen

- a. Call Conservancy meeting to order – *Sara Griffen*
- b. 2014 Greenway Conservancy Trail Grant Awards
- c. Approval of Combined Greenway Conservancy and National Heritage Area Budget SFY 2014-15
- d. Approval of Greenway Conservancy Accounting Internal Controls
- e. Approval of Revised Greenway Conservancy Bylaws
- f. USGS Contract
- g. Authorization to Apply for Grants

VIII. Hudson River Valley National Heritage Area – Sara Griffen; Barnabas McHenry

- a. Call Hudson River Valley National Heritage Area meeting to order – *Sara Griffen; Barnabas McHenry*
- b. 2015 Heritage Development Grants Announcement
- c. Hudson River Valley Ramble Recap – September 7-8, 14-15, 20-21, 27-28
- d. Path Through History Weekends Recap – June 7-8, 14-15

VIII. Acting Executive Director’s Report – Mark Castiglione

IX. New Business/Public Comment

X. Future Meetings

Greenway: 2015 Meetings (Tentative Dates)

January 14
 March 11
 June 10
 October 14

XI. Adjourn