

Notice of Meeting  
The Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday February 5, 2015 5:30 PM – 7:00 PM  
185 Kneeland Street, 4<sup>th</sup> Floor Conference Room

AGENDA

- Welcome & approval of 10.27.14 & 11.11.14 Meeting Minutes (5 min) Georgia Murray, Chair
- Vote to Approve (attachment)
  
- Governance Matters (5 mins) Georgia Murray, Chair
  - Vote to Approve New Board Member (attachment)
  - Vote on FARMC Members (attachment)
  
- Mid-Year Budget Update
- FY15 Operating Budget (15 min) Jesse Brackenbury, Executive Director
- Echelman Project Overview & Procurements (20 min) Laura Jasinski, Project Manager
- North End Improvements Overview & Procurements (15 mins) Stu Shillaber, Superintendent of Hort
- Votes to Approve (attachments)
  
- Small Procurements (5 min) Jesse Brackenbury, Executive Director
- Votes to Approve (attachments)
  
- New Lease Parcels presentation (10 min) Steve Anderson, Dir of Park Operations
  
- Greenway Updates (5 min) Jesse Brackenbury, Executive Director
  
- Adjourn