

Agenda

Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday, October 6, 2015
5:30 PM – 7:30 PM
185 Kneeland, 2nd floor conference room

1. **Welcome & meeting minutes approval (5 min) - Vote** Georgia Murray, Chair
2. **Presentation on Parcel 1B Development (15 mins)** Ted Lubitz of Related Beal
3. **Board policy updates (15 mins) – Votes** Jesse Brackenbury, Executive Director
 - Code of ethics
 - Lobbying guidelines
 - **Document** retention policy
 - **Whistleblower** policy
 - Transparency policy
 - Corporate governance guidelines
4. **Greenway Updates (25 mins)** Jesse Brackenbury & Staff
 - Programs
 - Lease layout vs. city street layout
 - Horticulture
 - Maintenance
5. **Greenway Security (15 mins)** Steve Anderson, Director of Park Ops and Bob Stigberg, Superintendent of Maintenance & Security
6. **Unaudited Financials Review (15 mins)** Renee Wood, Director of Finance & Administration
7. **Discussion on priorities (20 mins)** Jesse Brackenbury & Board