



Rose Kennedy Greenway Conservancy

**FARMC Committee Meeting**

Tuesday, October 23, 2018 – 12:00 PM to 1:30 PM

Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

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|--|---|------------|
| 1. Welcome and approval of minutes from 8/2/18 and 9/14/18 meetings <ul style="list-style-type: none"><li>• Vote</li></ul> | Bud Ris & Karen Johnson, Co-Chairs        | 5 minutes  |
| 2. Procurement approvals (vehicles; lighting study; website) <ul style="list-style-type: none"><li>• Votes</li></ul>       | Jesse Brackenbury, Executive Director     | 15 minutes |
| 3. Capital Repair Plan (for MassDOT)   | Brackenbury                               | 15 minutes |
| 4. 2019 Budget planning update   | Tracey Cooke, Director of Finance & Admin | 5 minutes  |
| 5. Public comment  |   |            |

*Next scheduled FARMC meeting: December 4, 2018, 12:00pm*