

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday November 11, 2014 5:30 PM – 7:00 PM
Allsteel Boston Resource Center, 200 State Street 4th Floor, Suite 4A

AGENDA

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| 1. Welcome and Approval of Minutes (5 min) <ul style="list-style-type: none">• Vote to approve (attachment) | Georgia Murray, Chair |
| 2. Governance Matters (5 min) <ul style="list-style-type: none">• Vote to approve (attachment) | Georgia Murray, Chair &
Jesse Brackenbury, Executive Director |
| 3. Vote to Authorize Finalization and Execution of Lease with MassDOT (15 min) <ul style="list-style-type: none">• Term Sheet (attachment)• Vote to approve (attachment) | Georgia Murray, Chair &
Jesse Brackenbury, Executive Director |
| 4. Conservancy Tax Filings (15 min) <ul style="list-style-type: none">• Review of Greenway's IRS 990 & MA Form PC• Vote to approve | Chris Manfredi & Bob Gore, FARMC Co-Chairs |
| 5. Review & Vote on FARMC Charter (5 min) <ul style="list-style-type: none">• Vote to approve (attachment) | Chris Manfredi, FARMC Chair & Board Clerk |
| 6. Greenway Park Ranger Program Update (10 min) <ul style="list-style-type: none">• Programs and press | Bob Stigberg, Superintendent of Maintenance & Security |
| 7. Greenway Updates (10 min) | Jesse Brackenbury, Executive Director |
| 8. Public Q&A | |

Next Board meeting: Tuesday, January 27, 2015 at 5:30pm
Location TBD