

Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, December 10, 2019 – 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 10/24/19 meeting <ul style="list-style-type: none">● Vote | Bud Ris & Karen Johnson, Co-Chairs | 5 minutes |
| 2. Proposed new committee members | Jesse Brackenbury, Executive Director | 5 minutes |
| 3. 2019 Results, 2020 Statement of Goals; 2020 Operating & Capital Budget <ul style="list-style-type: none">● Vote to recommend | Jesse Brackenbury, Executive Director, and Tracey Cooke, Director of Finance & Admin | 35 minutes |
| 4. Procurements <ul style="list-style-type: none">● Vote | Brackenbury | 15 minutes |
| 5. Procurement Policy & Nearby Development Review Guidelines <ul style="list-style-type: none">● Vote to recommend | Brackenbury | 15 minutes |
| 6. Insurance review | Cooke; Ronni Rausch, Arthur J. Gallagher & Co. | 15 minutes |
| 7. Audit update | Cooke | 2 minutes |
| 8. Public comments | | |

Next scheduled FARMC meeting: March 17, 2020, 12:00pm