



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
February 2, 2021, 5:30PM – 7:30PM

This meeting will be held virtually. There will be no in-person attendance.
Visit [this Zoom link](#) to participate. Meeting ID: 846 6176 0314 Password: 609355

Agenda

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| 1. Welcome | Doug Husid, Chair |
| 2. Approval of 12/15/20 meeting minutes (5 mins) <ul style="list-style-type: none">• Vote | Husid |
| 3. Search update (5 mins) | Husid |
| 4. Board nomination (10 mins) <ul style="list-style-type: none">• Vote | Brad Snyder, Nominating Committee Chair |
| 5. Fundraising (20 mins) <ul style="list-style-type: none">• Gift Policy - Vote• Updates | John Shea, Development Committee Chair; Alex Rogers Pittman, Director of Development |
| 6. “SmartSystem” park data (15 mins) | Bob Stigberg, Director of Maintenance and Capital |
| 7. State of Good Repair and Climate Resiliency (20 mins) reports | Rebecca McKevez, Capital Projects Manager |
| 8. 2020 Results & 2021 Goals (20 mins) | Jesse Brackenbury, Executive Director |
| 9. Greenway & Conservancy updates (5 mins) | Brackenbury |
| 10. Public comment | |
| 11. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, March 23, 2021, 5:30PM