



## Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, July 19, 2022 – 2:00-3:00pm

This meeting occurred via Zoom Video Conference due to suspension of the provision of the Open Meeting Law requiring an in-person quorum by an order signed by Governor Charles Baker on March 12, 2020 due to COVID-19

### Meeting Minutes

**Board Members in Attendance:** John Shea, Brad Snyder, Roberstone Goodridge, Hilina Ajakaiye, Douglas Husid, Rebecca Lee

**Board Members Absent:** N/A

**Conservancy Staff Present:** Alex Rogers Pittman, Chris Cook, Karlecia Berganza

**Invited Guests Present:** N/A

### Open Session

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 2:16 pm.

1. Snyder welcomed all to the meeting.
2. Snyder called for a motion to approve the minutes from the May 24, 2022 meeting of the Nominating Committee. **Upon a motion made by John Shea and seconded by Hilina Ajakaiye, the minutes were unanimously approved.**
3. Executive Director Chris Cook provided an update on the MassDOT board seat. Kate Fichter resigned from her position at MassDOT as of July 1, leaving the MassDOT board seat vacant. Cook recommended waiting until after the new Governor is elected to seek a nomination for the seat. **It was decided by the board that they should wait until then before taking any further action, agreeing with Cook's recommendation.**
4. Snyder called for a motion to enter Executive Session to conduct preliminary screening of candidates for Board membership. **Upon a motion made by Shea and seconded by Ajakaiye, the Committee unanimously voted to enter Executive Session.**

### Executive Session

1. *Executive Session minutes to be withheld publicly until relevant seats have been filled.*

Open Session

1. No members of the public were present for comments.

**The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Husid and seconded by Ajakaiye at 3:02 pm.**