

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday February 5, 2015 5:30 PM – 7:00 PM
185 Kneeland Street, 4th Floor Conference Room

AGENDA

- Welcome & approval of 10.27.14 & 11.11.14 Meeting Minutes (5 min) Georgia Murray, Chair
- Vote to Approve (attachment)

- Governance Matters (5 mins) Georgia Murray, Chair
 - Vote to Approve New Board Member (attachment)
 - Vote on FARMC Members (attachment)

- Mid-Year Budget Update
- FY15 Operating Budget (15 min) Jesse Brackenbury, Executive Director
- Echelman Project Overview & Procurements (20 min) Laura Jasinski, Project Manager
- North End Improvements Overview & Procurements (15 mins) Stu Shillaber, Superintendent of Hort
- Votes to Approve (attachments)

- Small Procurements (5 min) Jesse Brackenbury, Executive Director
- Votes to Approve (attachments)

- New Lease Parcels presentation (10 min) Steve Anderson, Dir of Park Operations

- Greenway Updates (5 min) Jesse Brackenbury, Executive Director

- Adjourn