

Notice of Meeting  
The Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday, March 29, 2016 4:00 PM – 6:00 PM  
185 Kneeland Street, 2<sup>nd</sup> Floor Conference Room

AGENDA

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| 1. Welcome & approval of 12.10.15 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote on Minutes (attachment)</li></ul>                                    | Jim Kalustian, Chair   |
| 2. Governance Matters (5 mins) <ul style="list-style-type: none"><li>• Vote on New Board Members (attachment)</li><li>• Vote on Committee Memberships (attachment)</li></ul> | Jim Kalustian, Chair   |
| 3. Audited Financial Statements (20 min) <ul style="list-style-type: none"><li>• Vote on Audited Financial Statements (attachment)</li></ul>                                 | Renee Wood, Dir. of Finance &<br>Administration and AAF CPAs |
| 4. New Lease Parcels Improvements (10 mins)  | Steve Anderson, Dir. of Park Operations                      |
| 5. Wharf District Improvements presentation (20 mins)  | Steve Anderson, Dir. of Park Operations                      |
| 6. Park Operations Procurements (5 mins) <ul style="list-style-type: none"><li>• Vote on Park Operations procurements (attachment)</li></ul>                                 | Jesse Brackenbury, Executive Director                        |
| 7. 2016 Programs presentation (20 mins)  | Laura Jasinski, Dir. of Programs &<br>Planning               |
| 8. Park Use Guidelines Updates (10 mins) <ul style="list-style-type: none"><li>• Vote on Park Use Guidelines (attachment)</li></ul>  | Laura Jasinski, Dir. of Programs &<br>Planning               |
| 9. Fundraising Updates (10 mins)   | Jodi Wolin, Dir. of Development                              |
| 10. Greenway Updates (10 mins)   | Jesse Brackenbury, Executive Director                        |
| 11. Public Comments  |  |
| 12. Adjourn  |  |