

Notice of Meeting

The Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday, June 27, 2017 5:30 PM – 7:00 PM  
185 Kneeland Street, 1<sup>st</sup> Floor Conference Room

Open Session Agenda

1. Welcome & approval of 5.9.17 Meeting Minutes (5 mins) Jim Kalustian, Chair
  - Vote on Minutes (attachment)
2. Governance Matters (5 mins) Jim Kalustian, Chair
  - Vote on updated Board Committee Memberships (attachment)
3. Statement of Purpose for Executive Session (3 mins) Jim Kalustian, Chair

Executive Session Agenda

4. Discussion of potential amendment and extension of Lease between MassDOT and Conservancy (30 mins) Jim Kalustian, Chair & Jesse Brackenbury, Executive Director
  - Executive Session Purpose #6: Acquisition, exchange, lease or valuation of real property
  - Vote anticipated in Open Session

Open Session Agenda

5. MassDOT-Conservancy Lease/Funding (10 min) Jim Kalustian, Chair
  - Vote
6. 2017 budget (20 mins) Renee Wood, Director of Finance & Administration
  - Vote on budget (attachment)
7. Greenway updates (5 mins) Jesse Brackenbury, Executive Director
8. Public comments
9. Adjourn

*Next scheduled meeting of the Board of Directors: Tuesday, September 12, 5:30PM*