9:00 AM  
I. Welcome  (attachments)  
A. Welcome to Brian Murphy, MassDOT  
   of the Board  
B. Introduce Jesse Brackenbury, Director of  
   Business Operations and Bob Stigberg,  
   Superintendent of Maintenance  
C. Minutes of the January 13, 2010 Leadership  
   Council Meeting - Vote to approve  
Ann Thornburg, Chair,  
   Leadership Council  

9:05 II. Harbor Islands Pavilion  
Nancy Brennan, Executive  
   Director; Bruce Jacobsen, NPS;  
A. Briefing by proponents  
   and Tom Powers, Boston  
B. Review and recommendation of Lease between  
   National Park Service and Conservancy and Construction  
   and Operating Agreement between NPS, MassDOT, Boston  
   Harbor Alliance and Conservancy  
C. Comments/Questions with the Board and GLC  
D. Comments/Questions with the public  
E. Discussion (Vote on Authorization Motion)  

9:40 III. Greenway Leadership Council Update  
Ann Thornburg, Chair  

9:45 IV. 2010 Activities and Priorities – update to Annual  
Statement: Care, Connection and Comfort  
A. Maintenance and Horticulture  
   Steve Anderson, Director of Park  
B. Community Outreach and Public Activities  
   Operations; Tom Smarr,  
C. Seasonal Additions/Modifications  
   Superintendent of Horticulture;  
D. Comments/Questions with Board and GLC  
   Nancy Brennan, Executive Director  
E. Vote (provisional approval)  

10:25 V. Process Steps re: Dewey Square and Fort Point Channel Parks  
A. Evolving thinking about names  
   Linda Jonash, Director of Planning  
B. Research findings about sub-grade conditions  
   and Design; Tom Smarr; Laura  
C. Schedule of public meeting discussions  
   Solano, Michael Van Valkenburgh  
D. Focus on space between Congress and Pearl  
   Streets (Parcel 21)  
E. Comments/Questions with board and GLC  

10:45 VI. Public Comment/ Q and A Period  

11:15 AM  Adjourn