



Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, October 23, 2018 – 12:00 PM to 1:30 PM
Dial in – (617) 603-7733, Room # 826, Conference pin # 7726

Agenda

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| 1. Welcome and approval of minutes from 8/2/18 and 9/14/18 meetings <ul style="list-style-type: none">• Vote | Bud Ris & Karen Johnson, Co-Chairs | 5 minutes |
| 2. Procurement approvals (vehicles; lighting study; website) <ul style="list-style-type: none">• Votes | Jesse Brackenbury, Executive Director | 15 minutes |
| 3. Capital Repair Plan (for MassDOT) | Brackenbury | 15 minutes |
| 4. 2019 Budget planning update | Tracey Cooke, Director of Finance & Admin | 5 minutes |
| 5. Public comment | | |

Next scheduled FARMC meeting: December 4, 2018, 12:00pm