



Rose Kennedy Greenway Conservancy
FARMC Committee Meeting
Tuesday, December 5, 2017 – 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 | Bud Ris, co-chair | 5 minutes |
| ● Vote | | |
| 2. 2017 Results, 2018 Statement of Goals,
2018 Budget | Jesse Brackenburg, Executive Director,
and Tracey Cooke, Director of Finance
& Admin | 40 minutes |
| ● Vote to recommend | | |
| 3. Executive Director review | Ris | 10 minutes |
| 4. Procurements | Brackenburg | 10 minutes |
| a. Lynch Family Garden construction | | |
| ● Vote to recommend | | |
| b. CSS Update | | |
| 5. Maintenance standards | Brackenburg | 10 minutes |
| 6. Audit update | Cooke & Jeannie Gorlovsky-Schepp,
AAF | 10 minutes |
| 7. Public comments | | |

Next scheduled FARMC meeting: March 20, 2018; 12:00pm