

Notice of Meeting  
The Rose Kennedy Greenway Conservancy  
Board of Directors  
Tuesday November 11, 2014 5:30 PM – 7:00 PM  
Allsteel Boston Resource Center, 200 State Street 4th Floor, Suite 4A

AGENDA

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| 1. Welcome and Approval of Minutes (5 min) <ul style="list-style-type: none"><li>• Vote to approve (attachment)</li></ul>   | Georgia Murray, Chair  |
| 2. Governance Matters (5 min) <ul style="list-style-type: none"><li>• Vote to approve (attachment)</li></ul>  | Georgia Murray, Chair &<br>Jesse Brackenbury, Executive Director |
| 3. Vote to Authorize Finalization and Execution of Lease with MassDOT (15 min) <ul style="list-style-type: none"><li>• Term Sheet (attachment)</li><li>• Vote to approve (attachment)</li></ul> | Georgia Murray, Chair &<br>Jesse Brackenbury, Executive Director |
| 4. Conservancy Tax Filings (15 min) <ul style="list-style-type: none"><li>• Review of Greenway's IRS 990 &amp; MA Form PC</li><li>• Vote to approve</li></ul>                                   | Chris Manfredi & Bob Gore, FARMC Co-Chairs                       |
| 5. Review & Vote on FARMC Charter (5 min) <ul style="list-style-type: none"><li>• Vote to approve (attachment)</li></ul>  | Chris Manfredi, FARMC Chair & Board Clerk                        |
| 6. Greenway Park Ranger Program Update (10 min) <ul style="list-style-type: none"><li>• Programs and press</li></ul>  | Bob Stigberg, Superintendent of Maintenance & Security           |
| 7. Greenway Updates (10 min)  | Jesse Brackenbury, Executive Director                            |
| 8. Public Q&A   |  |

Next Board meeting: Tuesday, January 27, 2015 at 5:30pm  
Location TBD