

**Rose Kennedy Greenway Conservancy
Board of Directors Meeting**
Tuesday April 8, 2014
5:30 PM – 7:00 PM
185 Kneeland Street, 1st Floor

Agenda

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| 1. Welcome (5 min) | Georgia Murray, Chair |
| 2. Approval of Meeting Minutes (5 min) <ul style="list-style-type: none">o Vote to approve (attachments) | Georgia Murray, Chair |
| 3. Auditor Procurement (5 min) | Chris Manfredi, Bob Gore,
FARMC Co-Chairs |
| 4. Presentation on One Congress project (15 min) | Tom O'Brien - HYM |
| 5. Presentation on Radian project (120 Kingston) (15 min) | Forest City/Hudson |
| 6. 2014 Program Season Update (20 min) | Charlie McCabe,
Director of Public Programs |
| 7. 2014 Spring Park Operations Update (15 min) | Steve Anderson, Director of
Park Operations |
| 8. Volunteer Program Update (10 min) | Keelin Purcell, Volunteer
Coordinator |
| 9. Greenway updates (5 min) | Jesse Brackenbury,
Executive Director |
| 10. Adjourn | |