

Agenda
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday July 15, 2014
5:30 PM – 7:00 PM
Community Room, Hostelling International USA
19 Stuart Street, Boston, MA 02116

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| 1. Welcome & approval of meeting minutes (5 min) <ul style="list-style-type: none">o Vote to approve (attachment) | Georgia Murray, Chair |
| 2. FY15 Budget & annual statement of goals
(25 min, incl. Q&A) | Jesse Brackenbury,
Executive Director |
| 3. Public Art Update (20 min, incl. Q&A) <ul style="list-style-type: none">o Vote - Sole Source Procurement Approval
(attachments) – Echelman & Arup | Linda Jonash, Director of P&D |
| 4. Greenway updates (30 min) <ul style="list-style-type: none">o Programso Maintenanceo Horticulture | Charlie McCabe, Director of Programs
Bob Stigberg, Superintendent
Stuart Shillaber, Superintendent |