

ROSE F. KENNEDY GREENWAY CONSERVANCY  
Public Meeting of  
Board of Directors and Greenway Leadership Council  
Atlantic Wharf 290 Congress Street - Meeting Room, 2<sup>nd</sup> Floor  
6-7:30 PM

**AGENDA**

Public Meeting

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| 1. Welcome and Review of the Agenda   | Georgia Murray, Chair  |
| 2. Approve the minutes of February 2, 2012 <ul style="list-style-type: none"><li>o Vote</li></ul>   | Georgia Murray, Chair  |
| 3. Greenway Evolution <ul style="list-style-type: none"><li>• Milestones of the Public/Private Partnership</li></ul>  | Nancy Brennan, Executive Director  |
| 4. General Financial and Operating Review: <ul style="list-style-type: none"><li>• Finances</li><li>• Discussion</li><li>• Open Discussion</li></ul>                        | Bob Gore, Chair of FinCom;<br>Jesse Brackenbury, Director of Business Operations |
| 5. Update re. pending legislation and MassDOT deliverables <ul style="list-style-type: none"><li>• Plan for the Business Plan</li><li>• Plan for the salary study</li></ul> | Georgia Murray, Chair  |
| 6. Park Updates   | Nancy Brennan; Charlie McCabe, Director of Public Programs                       |
| Open Discussion   |  |