



**Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
Tuesday, September 10, 2019 5:30PM – 7:30PM  
185 Kneeland Street, 2nd Floor Conference Room

**Agenda**

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| 1. Welcome  | Jim Kalustian, Chair   |
| 2. Approval of May 14, 2019 Meeting Minutes (5 mins) <ul style="list-style-type: none"><li>• Vote</li></ul> | Kalustian  |
| 3. Procurement Policy update (10 mins) <ul style="list-style-type: none"><li>• Vote</li></ul>               | Jesse Brackenbury, Executive Director  |
| 4. Procurements (10 mins) <ul style="list-style-type: none"><li>• Votes</li></ul>                           | Brackenbury  |
| 5. Fundraising updates (10 mins)  | Alex Rogers Pittman, Director of Development                                   |
| 6. Introduction of Block by Block (20 mins)   | Bob Stigberg, Director of Maintenance & Capital; Jeff Heinrich, Block by Block |
| 7. 2019 10-Year update (10 mins)  | Brackenbury  |
| 8. Greenway updates (5 mins)  | Brackenbury  |
| 9. Public comment   |  |
| 10. Adjourn   |  |

*Next public meeting of the Board of Directors: Tuesday, December 17, 5:30PM*