



Notice of Public Meeting

Rose Kennedy Greenway Conservancy, Board of Directors
Monday, July 13, 2020, 5:30PM – 7:00PM

This meeting will be held virtually. There will be no in-person attendance.
Use [this Zoom link](#) to participate in this meeting, password 720286.

Agenda

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Welcome | Doug Husid, Chair |
| 2. Approval of May 12, 2020 Meeting Minutes (5 mins) <ul style="list-style-type: none">• Vote | Husid |
| 3. Tax filings (990 and Form PC) (15 mins) <ul style="list-style-type: none">• Vote | Jeanie Gorlovsky Schepp, AAFCPA's;
Tracey Cooke, Dir. of Finance & Admin |
| 4. Coronavirus updates & approval of updated budget (15 mins) <ul style="list-style-type: none">• Vote | Jesse Brackenbury, Executive Director |
| 5. Fundraising updates & approval of matching funds for Chin Park Lighting (10 mins) <ul style="list-style-type: none">• Vote | Alex Rogers Pittman, Director of Development |
| 6. Procurements: P2 park construction & Chin Park Lighting Design (15 mins) <ul style="list-style-type: none">• Votes | Brackenbury |
| 7. Programmatic updates (25 mins) <ul style="list-style-type: none">• Maintenance• Horticulture• Programs | Bob Stigberg, Dir. of Maint. & Capital
Anthony Ruggiero, Superintendent of Hort.
Keelin Caldwell, Dir. of Programs & Community Engagement |
| 8. Greenway & Conservancy updates (5 mins) | Brackenbury |
| 9. Public comment | |
| 10. Adjourn | |

Next scheduled meeting of the Board of Directors: Tuesday, September 15, 5:30PM