



### **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**

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