



Rose Kennedy Greenway Conservancy Nominating Committee Meeting

Tuesday, November 24, 2020 – 2:00-3:30pm

This meeting occurred via Zoom Video Conference due to suspension of the provision of the Open Meeting Law requiring an in-person quorum by an order signed by Governor Charles Baker on March 12, 2020 due to COVID-19

Meeting Minutes

Board Members in Attendance: Doug Husid, Brad Snyder, Rebecca Lee, John Shea

Board Members Absent: Robertstone Goodridge

Conservancy Staff Present: Jesse Brackenburg, Alex Rogers Pittman, Connor Foley

Invited Guests Present: N/A

Open Session

Nominating Committee Chair Brad Snyder called the meeting to order in Open Session with a quorum present via Zoom at 2:06pm.

1. Mr. Snyder welcomed all to the meeting and called for a motion to approve the minutes from the August 23, 2020 meeting of the Nominating Committee. **Upon a motion made by John Shea and seconded by Rebecca Lee, the minutes were unanimously approved.**
2. Snyder provided an overview of the Committee's current work, noting that the Committee is focusing on diversity and is excited about those with whom they have spoken. Three positions on the Board are to be vacant as of January 1, 2021. The Committee agreed not to enter Executive Session as no members of the public were present.
3. Executive Director Jesse Brackenburg provided the Committee with an update on the status of the upcoming governor-nominated seat on the Board. The governor's office is open to suggestions from the Committee and places importance in the position. The Committee discussed a potential candidate from the governor's Latino Advisory Commission. The Committee agreed to continue conversations with the governor's office and push forward with this avenue while remaining open to other suggestions.
4. The Committee discussed and reviewed the slate of other potential candidates, identifying candidates the Committee would like to set aside and build a relationship with and those with whom they would like to move forward. Though the Committee has a

candidate in mind to nominate to the currently vacant seat, they agreed that it is best to nominate multiple candidates together in the coming year.

Robertstone Goodridge joined the meeting at 2:28pm.

5. Brackenbury noted that the first terms of current Board members Doug Husid and Alli Achtmeyer are up at the end of 2020, informing that they are happy to renew and stay on for a second term. He further noted that the term of the MassDOT appointed seat currently held by Mark Boyle will be expiring at the end of 2021; Brackenbury intends to further discuss this seat with MassDOT.
6. The next Nominating Committee meeting is to be held on Tuesday, January 12, 2021, at 2:00PM.
7. No members of the public were present for comments.

The Rose Kennedy Greenway Conservancy Nomination Committee meeting was adjourned, upon a motion made by Doug Husid and seconded by Rebecca Lee at 2:54pm.