



### **Notice of Public Meeting**

Rose Kennedy Greenway Conservancy, Board of Directors  
March 30, 2021, 5:00PM – 7:30PM

This meeting will be held virtually. There will be no in-person attendance.  
Visit [this Zoom link](#) to participate. Meeting ID: 880 3888 0458 Passcode: 162296

#### Agenda

- |  |  |           |
|--|--|-----------|
| 1. Welcome & approval of 2/2/21 meeting minutes  | Doug Husid, Chair  | (5 mins)  |
| • Vote   |  |           |
| 2. Audited Financial Statements  | Tracey Cooke, Dir. of Finance & Administration;<br>David Kelleher of AAFCPAs         | (20 mins) |
| • Vote   |  |           |
| 3. Consideration of finalists and selection for appointment to Executive Director position | Husid  | (35 mins) |
| o Chris Cook, Chief of Environment, Energy, and Open Space, City of Boston                 |  |           |
| o Rebecca Davis, Deputy Director, Metropolitan Area Planning Council                       |  |           |
| • Vote   |  |           |
| 4. Executive Session: Terms of Executive Director offer                                    | Husid  | (15 mins) |
| • Vote   |  |           |
| 5. Procurements  | Bob Stigberg, Director of Maintenance and Capital                                    | (15 mins) |
| • Votes  |  |           |
| 6. Board nomination  | Brad Snyder, Nominating Committee Chair  | (5 mins)  |
| • Vote   |  |           |
| 7. 2021 Budget Update  | Jesse Brackenbury, Executive Director  | (10 mins) |
| 8. Fundraising Updates   | John Shea, Development Committee Chair; Alex Rogers Pittman, Director of Development | (10 mins) |
| 9. Greenway & Conservancy updates  | Brackenbury  | (5 mins)  |
| 10. Farewell to Board Member Mark Boyle  | Tom O'Brien  | (5 mins)  |
| 11. Honoring Jesse   | Husid, et al.  | (25 mins) |
| 12. Public comment   |  |           |
| 13. Adjourn  |  |           |

*Next scheduled meeting of the Board of Directors: Tuesday, May 11, 2021, 5:30PM*