

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday April 9, 2013
5:30 PM – 7:30 PM
Atlantic Wharf, 290 Congress Street

AGENDA

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| 1. Approval of 1.29.13 Meeting Minutes (5 min) | Georgia Murray, Chair |
| 2. FOCCP Presentation (15 min) | Joanne Hayes-Rines, FOCCP |
| 3. FOTNEP Presentation (15 min) | Nate Swain, FOTNEP |
| 4. Updated Capital Improvements Protocol (15 min) | Georgia Murray; Jesse Brackenburg, COO |
| 5. Greenway Brainstorm (20 min) | Georgia Murray, Jesse Brackenburg |
| 6. 2013 Program Schedule (20 min) | Charlie McCabe, Director of Public Programs |
| 7. General Greenway Updates (20 min) | Jesse Brackenburg |
| 8. Adjourn | |