



**GREENWAY LEADERSHIP COUNCIL MEETING  
WEDNESDAY, OCTOBER 14, 2009**

**185 Kneeland Street, First Floor Conference Room  
3:00 – 5:00 PM**

**AGENDA**

- |             |             |  |  |
|-------------|-------------|--|--|
| <b>3:00</b> | <b>I.</b>   | <b>Welcome</b>   | Ann Thornburg, Chair   |
| <b>3:05</b> | <b>II.</b>  | <b>Further Review of FY09 Audit</b>  | Nancy Brennan, Executive Director<br>Susan Nelson, TDC<br>Lynn Gifford, Conservancy Finance<br>Manager |
| <b>3:45</b> | <b>III.</b> | <b>Preview of Urban Nursery<br/>Proposal</b>   | Hannah Whipple, Conservancy<br>Planning & Design   |
| <b>4:10</b> | <b>IV.</b>  | <b>Conflict of Interest</b> <ul style="list-style-type: none"><li>• Background</li><li>• Review draft policy</li></ul> | Bob Hale, Edwards, Angell,<br>Palmer & Dodge   |
| <b>4:30</b> | <b>V.</b>   | <b>Role of the GLC with<br/>Constituents</b> <ul style="list-style-type: none"><li>• Discussion</li></ul>              | Ann Thornburg, Chris Colbert   |
| <b>5:00</b> |             | <b>Adjourn</b>   |  |