

Notice of Meeting
The Rose Kennedy Greenway Conservancy
Board of Directors
Tuesday January 29, 2013
5:30 PM – 7:30 PM
Atlantic Wharf, 290 Congress Street

AGENDA

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| I. | Welcome | Georgia Murray, Chair |
| II. | Approval of the December 3, 2012 Meeting Minutes <ul style="list-style-type: none">○ Vote to Approve | Georgia Murray |
| III. | Presentation of Slate of Nominations to the Board of Directors <ul style="list-style-type: none">● Discussion<ul style="list-style-type: none">○ Vote to Approve | Georgia Murray |
| IV. | Review of Revised Governance Documents <ul style="list-style-type: none">● Discussion on Procurement Policy<ul style="list-style-type: none">○ Vote to Approve● Discussion on Conflict of Interest Policy<ul style="list-style-type: none">○ Vote to Approve● Discussion on Gift Policy<ul style="list-style-type: none">○ Vote to Approve | Georgia Murray, Jesse Brackenbury |
| V. | Review of Custom Carousel Contracts <ul style="list-style-type: none">● Discussion<ul style="list-style-type: none">○ Vote to Approve | Linda Jonash, Director of Planning and Design |
| VI. | General Greenway Update | Jesse Brackenbury |

Adjourn