### **BOSTON GROUNDWATER TRUST**

# **Trustees Meeting**

November 15, 2012

### 4:00 PM

### **Boston Common Hotel**

## Agenda

- 1. Adoption of Minutes from September 20 Meeting -: 05
- 2. Financial Report -: 05
- 3. Implementation of Investment Policy :15 VOTE REQUIRED
- 4. Discussion of Potential Changes in GCOD :20
- 5. Ways to Maintain Interest in Groundwater Issue :15
- 6. Dartmouth Street Update -: 10
- 7. Executive Director's Report -: 10
- 8. Technical and Recharge Coordinator's Report -: 10
- 9. Other Business :10