

BOSTON GROUNDWATER TRUST

Trustees Meeting

May 12th, 2016

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from March 29th Meeting - :05
2. Re-Election of Trust Officers -:10 VOTE REQUIRED
3. Financial Report - :05
4. Adoption of FY 2017 Budget -:10 VOTE REQUIRED
5. Open Meeting Notice and Review of Accounting Procedures in By-Laws -:10
6. Presentation by Michelle Laboy on the LightWell Project- :30
7. Executive Director's Report - :10
8. Other Business - :05