

# BOSTON GROUNDWATER TRUST

## Trustees Meeting

May 15, 2014

4:00 PM

Lenox Hotel

## Agenda

1. Adoption of Minutes from March 20 Meeting - :05
2. Financial Report - :05
3. Adoption of FY15 Budget - :20 VOTE REQUIRED
4. Approval of award of FY15 Well Installation Contract - :15 VOTE REQUIRED
5. Executive Director's Report - :05
6. Technical and Recharge Coordinator's Report - :05
7. Other Business - :05
8. EXECUTIVE SESSION – re personnel matter - :15