

BOSTON GROUNDWATER TRUST

Trustees Meeting

September 18th, 2014

4:00 PM

Boston Common Hotel

Agenda

1. Adoption of Minutes from July 17th Meeting - :05
2. Financial Report - :05
3. Transition & Appointment of new Executive Director - :10 VOTE REQUIRED
4. Election of New Treasurer - :10 VOTE REQUIRED
5. Porous Alley Project Update - :05
6. Update on Underpinning Projects and Pile Cut-offs - :30
7. Executive Director's Report - :05
8. Technical and Recharge Coordinator's Report - :05
9. Other Business - :05