

BOSTON GROUNDWATER TRUST

Trustees Meeting

September 20, 2012

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from July 20 Meeting - :05
2. Financial Report - :05
3. Proposed Investment Policy for Reserves - :15 VOTE REQUIRED
4. Review of Conflict of Interest Policy - :15
5. Dartmouth Street Update - :10
6. Executive Director's Report - :10
7. Technical and Recharge Coordinator's Report - :10
8. Other Business - :10