

# BOSTON GROUNDWATER TRUST

## Trustees Meeting

January 16, 2014

4:00 PM

Lenox Hotel

## Agenda

1. Adoption of Minutes from November 21 Meeting - :05
2. Financial Report - :05
3. Election of Secretary - :10 VOTE REQUIRED
4. SEP-IRA 2013 Contribution - :05 VOTE REQUIRED
5. Porous Alley Project Update - :05
6. MBTA Ellis Neighborhood Project - :05
7. Impact of Change to EL 4 for Lowest Reading Category - :20
8. Executive Director's Report - :05
9. Technical and Recharge Coordinator's Report - :05
10. Other Business - :05