

BOSTON GROUNDWATER TRUST

Trustees Meeting

January 17, 2013

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from November 15 Meeting - :05
2. Financial Report - :05
3. 2012 SEP-IRA Contribution - :05 VOTE REQUIRED
4. Implementation of Investment Policy - :10
5. Change in Conflict of Interest Policy - :10 POSSIBLE VOTE REQUIRED
6. Potential Change in One Nominating Entity - :15 VOTE REQUIRED
7. Review of Groundwater Levels 2012 - :40
8. Executive Director's Report - :10
9. Technical and Recharge Coordinator's Report - :10
10. Other Business - :10