

BOSTON GROUNDWATER TRUST

Trustees Meeting

January 19, 2012

4:00 PM

Lenox Hotel

Agenda

1. Adoption of minutes from November 17 Meeting - :05
2. Financial Report - :05
3. Potential Recharge Demonstration Project - :15
4. Conflict of Interest/Special Municipal Employee - :20
5. Change of Office Location in By-Laws - :05 VOTE REQUIRED
6. 2011 SEP-IRA Contribution - :10 VOTE REQUIRED
7. New Interactive Map Demonstration - :10
8. Executive Director's Report - :10
9. Technical and Recharge Coordinator's Report - :10
10. Other Business - :10