

BOSTON GROUNDWATER TRUST

Trustees Meeting

November 17th, 2016

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from September 15th Meeting - :05 VOTE REQUIRED
2. 2017 Meeting Dates - :05
3. Financial Report - :05
4. Update on LightWell Project -:15
5. Presentation by Chris Erikson of McPhail Associates on Underpinning -:30
6. Executive Director's Report - :10
7. Other Business - :05