

# BOSTON GROUNDWATER TRUST

## Trustees Meeting

March 21, 2013

4:00 PM

Lenox Hotel

## Agenda

1. Adoption of Minutes from January 17 Meeting - :05
2. Financial Report - :05
3. FY14 Well Installation Contract - :10 VOTE REQUIRED
4. Implementation of Investment Policy - :05
5. FY14 Budget Initial Discussion - :15
6. Green Alley Project Contract - :15 VOTE REQUIRED
7. MBTA Plans for Ellis Neighborhood - :10
8. Dartmouth Street Update - :05
9. Underpinning/Foundation Repairs Update - :20
10. Executive Director's Report - :05
11. Technical and Recharge Coordinator's Report - :05
12. Other Business - :05