

BOSTON GROUNDWATER TRUST

Trustees Meeting

Tuesday March 28th, 2017

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from January 19th Meeting - :05 VOTE REQUIRED
2. Presentation by Kate England from the Boston Water & Sewer Commission on Green Infrastructure and Low Impact Development - :30
3. Change in Nominating Entity - :10 VOTE REQUIRED
4. Update on Project LightWell- :15 VOTE REQUIRED
5. Financial Report & FY 2018 Preliminary Budget Discussion :20
6. Review of Observation Well Installation Bids and Authorization to Award FY17 Well Installation Contract - :10 VOTE REQUIRED
7. Executive Director's Report - :10
8. Other Business - :05