

# BOSTON GROUNDWATER TRUST

## Trustees Meeting

May 16, 2013

4:00 PM

Lenox Hotel

## Agenda

1. Adoption of Minutes from March 21 Meeting - :05
2. Financial Report - :05
3. Implementation of Investment Policy - :05
4. FY14 Budget Adoption - :15 VOTE REQUIRED
5. Green Alley Project Update - :05
6. MBTA Plans for Ellis Neighborhood - :05
7. Dartmouth Street Update - :05
8. Potential Website Improvements - :25
9. Transitions - :05
10. Executive Director's Report - :05
11. Technical and Recharge Coordinator's Report - :05
12. Other Business - :05