BOSTON GROUNDWATER TRUST

Trustees Meeting

May 26, 2011

4:00 PM

Lenox Hotel

Agenda

1. Adoption of minutes from March 24 Meeting - :05
2. Financial Report - :05
3. Adoption of FY 2012 Budget - :15 VOTE REQUIRED
4. 2011 Well Installation Program Contract Award - :15 VOTE REQUIRED
5. BTD Presentation on Recharge Program - :45
6. Executive Director’s Report - :10
7. Technical and Recharge Coordinator’s Report - :05
8. Other Business - :10