BOSTON GROUNDWATER TRUST

Trustees Meeting

July 19, 2012

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from May 24 Meeting - :05
2. Financial Report - :05
3. Proposed Investment Policy for Reserves - :20 VOTE REQUIRED
4. Hot Spots Analysis, Current vs Past - :30
5. Dartmouth Street Update - :10
6. East Boston Additional Piling Information - :10
7. Executive Director’s Report - :10
8. Technical and Recharge Coordinator’s Report - :10
9. Other Business - :10