

BOSTON GROUNDWATER TRUST

Trustees Meeting

September 22, 2011

4:00 PM

Lenox Hotel

Agenda

1. Adoption of minutes from July 21 Meeting - :05
2. Financial Report - :05
3. Move of Technical Coordinator - :15
4. Dartmouth St Update - :10
5. Conflict of Interest Policy including Trustee "Special Employee" status - :30
6. Executive Director's Report - :10
7. Technical and Recharge Coordinator's Report - :10
8. Other Business - :10