

# BOSTON GROUNDWATER TRUST

## Trustees Meeting

May 24, 2012

4:00 PM

Lenox Hotel

## Agenda

1. Adoption of minutes from April 2 Meeting - :05
2. Financial Report - :05
3. Adoption of FY 13 Budget - :20 VOTE REQUIRED
4. Support for Alley Recharge Evaluation Project - :10
5. Discussion on Changing Investment Policy for Reserves - :20
6. Groundwater Contour Maps - :15
7. Executive Director's Report - :10
8. Technical and Recharge Coordinator's Report - :10
9. Other Business - :10