

BOSTON GROUNDWATER TRUST

Trustees Meeting

September 15th, 2016

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from July 11th Meeting - :05 VOTE REQUIRED
2. Financial Report - :05
3. Open Meeting Notice Protocol and By-Laws Revision -:10 VOTE REQUIRED
4. Update on LightWell Project by Seth Wiseman-:20
5. Presentation by Julie Wood of Charles River Watershed Association on the construction & performance of Porous Alley No.543 - :25
6. Executive Director's Report - :10
7. Other Business - :05