OPEN MEETING NOTICE CITY CLERK'S OFFICE

BOSTON GROUNDWATER TRUST

2017 MAY -4 P 3: 04 BOSTON, MA

Trustees Meeting

Thursday May 11th, 2017

4:00 PM

Lenox Hotel, 710 Boylston Street Boston, MA

Agenda

- 1. Adoption of Minutes from March 28th Meeting:05 VOTE REQUIRED
- 2. Re-election of Trust Officers:05 VOTE REQUIRED
- 3. Financial Report:05
- 4. Adoption of FY 2018 Budget: 10 VOTE REQUIRED
- 5. Review of Trust Website and Potential New Layout -: 30
- 6. Executive Director's Report -: 10
- 7. Other Business -: 05

Should you have any questions, please contact Christian Simonelli, Executive Director, at 617-859-8439.