

# **OPEN MEETING NOTICE**

**BOSTON GROUNDWATER TRUST**

**Trustees Meeting**

**Thursday, January 11<sup>th</sup>, 2018**

**4:00 PM**

**Lenox Hotel, 710 Boylston Street Boston, MA**

## **Agenda**

- 1. Debut of Underpinning Video - :30**
- 2. Adoption of Minutes from November 16<sup>th</sup> Meeting - :05**
- 3. Financial Report - :05**
- 4. Annual SEP-IRA Contribution - :05 VOTE REQUIRED**
- 5. Executive Director's Report - :10**
- 6. Other Business - :05**

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

RECEIVED  
CITY OF BOSTON  
2018 JAN -3 P 12:45  
BOSTON, MA