



OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Trustees Meeting

Thursday, March 15th, 2018

4:00 PM

Lenox Hotel, 710 Boylston Street Boston, MA

Agenda

1. Presentation by Daniel McCormack of BluCloud Technologies - :20
2. Adoption of Minutes from January 11th Meeting - :05 VOTE REQUIRED
3. Financial Report & FY 2019 Preliminary Budget Discussion :15
4. Board Meeting Formats -:15
5. Executive Director's Report - :10
6. Other Business - :05
7. EXECUTIVE SESSION -re: Reviewing the Employment Agreement of the Executive Director

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

RECEIVED
CITY CLERK'S OFFICE
2018 MAR - 8 A 10:47
BOSTON, MA