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OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Trustees Meeting

Thursday, January 10th, 2019

4:00 PM

Lenox Hotel, 710 Boylston Street

Agenda

1. Adoption of Minutes and Executive Session notes from November 8th Meeting - :05 VOTE REQUIRED
2. Financial Report - :05
3. Annual SEP-IRA Contribution - :05 VOTE REQUIRED
4. Executive Director's Report - :10
5. EXECUTIVE SESSION: Executive Director's Annual Review- :30
6. Other Business - :10

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