



## BOSTON GROUNDWATER TRUST

### Trustees Meeting

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

4:00 PM

Lenox Hotel

### 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