



Boston Groundwater Trust

Trustees Meeting

Thursday, January 18th, 2023

4:00 PM

Lenox Hotel, 710 Boylston Street

ATTENTION: THIS MEETING WILL BE HELD IN PERSON WITH AN OPTION TO ATTEND VIRTUALLY AT THE LINK BELOW

[ZOOM LINK](#)

Meeting ID: 862 7193 7096

Passcode: 796004

OR call 1.312.626.6799

Agenda

1. Adoption of Minutes from November 16th Meeting:05 **VOTE REQUIRED**
2. Financial Report:05
3. Re-election of Trust Officers:05 **VOTE REQUIRED**
4. Annual SEP-IRA Contribution:05 **VOTE REQUIRED**
5. Trustee Re-appointments and Term Lengths Update:20
6. Remote Well Reading Device Update:10
7. Current Website Design:20
8. Executive Director's Report:10
9. Other Business: 5