

### **Boston Groundwater Trust**

### **Trustees Meeting**

Thursday, May 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: 826 9078 3928 Passcode: 154077 OR call 1.646.876.9923

## Agenda

- 1. Adoption of minutes from March 16th meeting: 05 VOTE REQUIRED
- 2. Financial Report & FY24 Budget Adoption: 10 VOTE REQUIRED
- 3. Executive Director Review and Contract: 10
- 4. Future Trustee Meetings and Remote Participation: 10
- 5. Review of SkyGeo REVISED Proposal for Pilot Project using InSAR: 20
- 6. Executive Director's Report: 10
- 7. Other Business: 5