



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