



## BOSTON GROUNDWATER TRUST

### Trustees Meeting

Thursday, March 15<sup>th</sup>, 2018

4:00 PM

Lenox Hotel

### Agenda

1. Presentation by Daniel McCormack of BluCloud Technologies - :20
2. Adoption of Minutes from January 11<sup>th</sup> Meeting - :05 VOTE  
REQUIRED
3. Financial Report & FY 2019 Preliminary Budget Discussion :15
4. Board Meeting Formats -:15
5. Executive Director's Report - :10
6. Other Business - :05
7. EXECUTIVE SESSION -re: Reviewing the Employment Agreement  
of the Executive Director