

**BOSTON GROUNDWATER TRUST**

**Trustees Meeting**

**Thursday September 14<sup>th</sup>, 2017**

**4:00 PM**

**Lenox Hotel**

**Agenda**

- 1. Adoption of Minutes from July 13<sup>th</sup> Meeting :05 VOTE REQUIRED**
- 2. Financial Report :05**
- 3. Update on Project LightWell :10**
- 4. Review of Underpinning Video Project and Authorization to Award Contract:20 VOTE REQUIRED**
- 5. Executive Director's Report :10**
- 6. Other Business - :10**