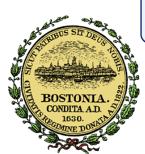
RECEIVED



By City Clerk at 4:02 pm, Jan 10, 2024

Boston Groundwater Trust

Trustees Meeting

Thursday, January 18th, 2024

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