



OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Trustees Meeting

Thursday, November 8th, 2018

4:00 PM

Lenox Hotel, 710 Boylston Street

RECEIVED
CITY CLERK'S OFFICE
1 2018 NOV - 1 P 12:01
BOSTON, MA

Agenda

1. Adoption of Minutes from September 13th Meeting :05 VOTE REQUIRED
2. Financial Report :05
3. 2019 Meeting Dates :05
4. Proposed Changes to Accounting Protocols :15 VOTE REQUIRED
5. Procedure for Executive Director Review in January :15
6. Executive Director's Report :10
7. Other Business :10

Should you have any questions, please contact Christian Simonelli,
Executive Director, at 617-859-8439.