

RECEIVED

By City Clerk at 1:03 pm, Sep 07, 2023

Boston Groundwater Trust

Trustees Meeting

Thursday, September 14th, 2023

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: 822 4072 5176 Passcode: 837700 OR call 1.646.931.3860

Agenda

- 1. New Trustees:05
- 2. Adoption of minutes from July 13th meeting:05 **VOTE REQUIRED**
- 3. Financial Report:05
- 4. EXECUTIVE SESSION: Executive Director Review and Contract: 10
- 5. Remote Well Reading Device Update:10
- 6. Current Website Design:10
- 7. Executive Director's Report:10
- 8. Other Business: 5