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BOSTON, MA

## OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Trustees Meeting

Monday, July 15<sup>th</sup>, 2019

4:00 PM

**Lenox Hotel, 710 Boylston Street**

### Agenda

1. Adoption of Minutes from May 9<sup>th</sup> Meeting - :05 VOTE REQUIRED
2. Re-election of Trust Officers :05 VOTE REQUIRED
3. Financial Report - :05
4. Insurance Quote Review & Discussion - :20
5. Executive Director's Report - :10
6. Other Business - :10

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