# **REVISED AGENDA**

### **OPEN MEETING NOTICE**

#### **BOSTON GROUNDWATER TRUST**

### **Trustees Meeting**

Thursday September 14th, 2017 4:00 PM

Lenox Hotel, 710 Boylston Street Boston, MA

## Agenda

- 1. Adoption of Minutes from July 13th 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

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

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