



Boston Groundwater Trust

Trustees Meeting

Thursday, January 14<sup>th</sup>, 2021

4:00 PM

**ATTENTION: THIS MEETING WILL ONLY BE HELD VIRTUALLY AND NOT IN PERSON.  
YOU CAN PARTICIPATE IN THE MEETING BY GOING TO:**

**[ZOOM CONFERENCE LINK](#)**

**Meeting ID: 865 5237 8886**

**Passcode: 463862**

**OR call +1.301.715.8592**

Agenda

1. Adoption of minutes from November 12<sup>th</sup> meeting: 05 VOTE REQUIRED
2. Trust leadership update & re-election of Trust Officers: 15 VOTE REQUIRED
3. Financial report updates from Treasurer & Executive Director: 10
4. NABB Amicus Brief Update: 10
5. Update on review regarding relationship with the City: 10
6. Insurance coverage update: 10
7. BPDA GCOD revision update: 10
8. Update on operating manual: 10
9. Executive Director's report: 10
10. Other business: 10