



Boston Groundwater Trust

Trustees Meeting

Thursday, November 12<sup>th</sup>, 2020

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: 815 8577 3432**

**Password: 978553**

**OR call +1.312.626.6799**

Agenda

1. Adoption of minutes from September 17<sup>th</sup> meeting: 05 VOTE REQUIRED
2. 2021 meeting dates & times: 05
3. Financial report and update from Treasurer: 10
4. NABB Amicus Brief review & discussion: 15 VOTE REQUIRED
5. Update on review regarding relationship with the City: 15
6. Insurance coverage update: 10
7. BPDA GCOD revision review: 15
8. Update on operating manual: 10
9. Executive Director's report: 10
10. Other business: 10