



Boston Groundwater Trust

Trustees Meeting

Thursday, May 13th, 2021

3:00 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: 860 3804 9524

Passcode: 510702

OR call +1.646.876.9923

Agenda

1. Adoption of minutes from March 18th meeting: 05 **VOTE REQUIRED**
2. Financial Report and Investment Update:10
3. FY22 Budget Review: 15 **VOTE REQUIRED**
4. Authorization to Award Well Installation Contract:15 **VOTE REQUIRED**
5. EXECUTIVE SESSION- Annual Personnel Review Process: 10
6. Draft Ordinance for Legal Representation Update:10
7. GCOD Amendments Update:10
8. Executive Director's Report: 10
9. Other Business: 10