



Boston Groundwater Trust

Trustees Meeting

Thursday, July 9<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](#)**

**Meeting ID: 815 6166 9184**

**Password: 817345**

**OR call +1.646.876.9923**

Agenda

1. Adoption of Minutes and Executive Session notes from May 14<sup>th</sup> Meeting: 05 VOTE REQUIRED
2. Financial Report:05
3. Annual SEP-IRA Contribution - :05 VOTE REQUIRED
4. Update on Development of BGwT Operating Manual: 05
5. Remote monitoring proposal update: 15
6. Discussion on creation of the Trust and relationship with the City: 20
7. Executive Director's Report: 10
8. Other Business: 10