



Boston Groundwater Trust

Trustees Meeting

Thursday, May 12<sup>th</sup>, 2022

4:00 PM

***Lenox Hotel, 710 Boylston Street***

**ATTENTION: THIS MEETING WILL BE HELD IN PERSON WITH AN OPTION TO ATTEND VIRTUALLY AT THE LINK BELOW**

**[ZOOM LINK](#)**

**Meeting ID: 872 2329 0853**

**Passcode: 081590**

**OR call 1.301.715.8592**

Agenda

1. Adoption of minutes from March 23<sup>rd</sup> meeting and Executive Session minutes from November 18<sup>th</sup>, 2021 meeting:05 **VOTE REQUIRED**
2. Financial Report & FY23 Budget Review:15 **VOTE REQUIRED**
3. City Legal Representation Update:10
4. Map Upgrade Update:20
5. 2022 City-wide Groundwater Forum Update:20
6. Additional Trustees from Expanded Areas of the GCOD:15
7. Executive Director's Report:10
8. Other Business:10