



Boston Groundwater Trust

Trustees Meeting

Thursday, September 17<sup>th</sup>, 2020

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: 826 6041 9549**

**Password: 529269**

**OR call +1.301.715.8592**

Agenda

1. Adoption of minutes from July 9<sup>th</sup> meeting: 05 VOTE REQUIRED
2. Financial report and update from Fidelity Investments: 15
3. EXECUTIVE SESSION re: Discussion on legal analysis regarding relationship with the City and Trust Leadership: 30
4. Remote monitoring proposal update: 10
5. BPDA GCOD Revision Update: 10
6. Executive Director's Report: 10
7. Other Business: 10