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OPEN MEETING NOTICE

Boston Groundwater Trust

Trustees Meeting

Thursday, July 9th, 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 14th 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

Should you have any questions, please contact Christian Simonelli, Executive Director, at csimonelli@bgwt.org.