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## **OPEN MEETING NOTICE**

Boston Groundwater Trust

Trustees Meeting

Thursday, May 13<sup>th</sup>, 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 18<sup>th</sup> 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

Should you have any questions, please contact Christian Simonelli, Executive Director, at [csimonelli@bgwt.org](mailto:csimonelli@bgwt.org).