



## OPEN MEETING NOTICE

Boston Groundwater Trust

Trustees Meeting

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

3:00 PM

RECEIVED  
CITY CLERK'S OFFICE  
2020 SEP 14 A 9:04  
BOSTON, MA

**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

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