

OPEN MEETING NOTICE

Boston Groundwater Trust

Trustees Meeting

Thursday, May 14th, 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: 519 785 2575 Password: 835895 OR call +1.301.715.8592

Agenda

- 1. Adoption of Minutes from January 16th Meeting: 05 VOTE REQUIRED
- 2. Financial Report:05
- 3. FY 2021 Budget Review: 15 VOTE REQUIRED
- 4. Well Readings Update: 10
- 5. Development of BGwT Operating Manual: 15
- 6. EXECUTIVE SESSION- Annual Personnel Review Process Update: 10
- 7. Executive Director's Report: 15
- 8. Other Business: 15

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