

**RECEIVED**

By City Clerk at 11:30 am, Jul 08, 2021



Boston Groundwater Trust

Trustees Meeting

Thursday, July 15<sup>th</sup>, 2021

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 LINK](#)**

**Meeting ID: 869 4519 8360**

**Passcode: 823297**

**OR call +1.312.626.6799**

### Agenda

1. Adoption of minutes from May 13<sup>th</sup> meeting: 05 **VOTE REQUIRED**
2. GCOD Amendments Update with Bryan Glascock, BPDA Deputy Director for Regulatory Planning and Zoning :15
3. Financial Report:10
4. Annual SEP-IRA Contribution - :05 **VOTE REQUIRED**
5. Review of Well Installations and Invoice Analysis:15
6. Update on Annual Personnel Review Process: 10
7. Draft Ordinance for Legal Representation Update:10
8. Future Trustee Meetings: 05
9. Executive Director's Report: 10
10. Other Business: 10