

### BOSTON GROUNDWATER TRUST

### **Trustees Meeting**

Thursday, March 14<sup>th</sup>, 2019

#### 4:00 PM

# Lenox Hotel, 710 Boylston Street

# Agenda

- 1. EXECUTIVE SESSION -re: Personnel matter: 15
- Adoption of Minutes and Executive Session notes from January 10<sup>th</sup> Meeting - :05 VOTE REQUIRED
- 3. Financial Report & FY 2020 Preliminary Budget Discussion :15
- 4. Review of proposed changes to Article 32 (Groundwater Conservation Overlay District) zoning - :20
- 5. Executive Director's Report :10
- 6. Other Business :10