



BOSTON GROUNDWATER TRUST

Trustees Meeting

Thursday, January 16th, 2020

3:00 PM

Lenox Hotel, 710 Boylston Street

Agenda (REVISED)

1. Adoption of Minutes from November 12th Meeting : 05 VOTE REQUIRED
2. Financial Report and New Treasurer: 10 VOTE REQUIRED
3. Distribution and Review of Annual Report: 10
4. Annual Personnel Review process: 05
5. Discussion of the presentation made to the Board in November on Wood Piles and Sea Level Rise: 15
6. Executive Director presentation on proposed changes to Article 32 (Groundwater Conservation Overlay District) zoning: 30
7. Executive Director's Report: 10
8. Other Business: 10