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## OPEN MEETING NOTICE

BOSTON GROUNDWATER TRUST

Thursday, January 16<sup>th</sup>, 2020

3:00 PM

**Lenox Hotel, 710 Boylston Street**

Agenda (REVISED)

1. Adoption of Minutes from November 12<sup>th</sup> 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

Should you have any questions, please contact Christian Simonelli, Executive Director, at 617-859-8439.