



RECEIVED

By City Clerk at 2:00 pm, Jan 08, 2025

Boston Groundwater Trust

Trustees Meeting

Thursday, January 16th, 2025

4:00 PM

Lenox Hotel, 710 Boylston Street

ATTENTION: THIS MEETING WILL BE HELD IN PERSON WITH AN OPTION TO ATTEND VIRTUALLY AT THE LINK BELOW

[ZOOM LINK](#)

Meeting ID: 841 7178 1316

Passcode: 520140

OR call 1.646.876.9923

Agenda

1. Potential changes to GCOD and ZBA hearings with Tania Del Rio, Inspectional Services Commissioner and Kathleen Onufer, Deputy Director of Zoning Planning Department:30
2. Adoption of minutes from the November 16th meeting:05 **VOTE REQUIRED**
3. Financial report:05
4. Re-election of Trust Officers:05 **VOTE REQUIRED**
5. Annual SEP-IRA contribution:05 **VOTE REQUIRED**
6. Addition of nominating entity update:10
7. Executive Director's report:05
8. Other business:05