

RECEIVED

By City Clerk at 1:57 pm, Apr 30, 2025

Boston Groundwater Trust

Trustees Meeting

Thursday, May 8th, 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: 858 2049 4760 Passcode: 322923 OR call 1.646.876.9923

Agenda

- 1. Adoption of minutes from the March 13th meeting:05 **VOTE REQUIRED**
- 2. Potential changes to GCOD and ZBA hearings update:15
- 3. Financial report and FY26 budget: 10 **VOTE REQUIRED**
- 4. Addition of nominating entity update:10
- 5. Executive Director's report:10
- 6. Executive Director review and contract: 10
- 7. Other business: 10