

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date:	Thursday, June 11, 2020
Time:	12:30 PM
Location:	By Telephone*
Listing of Topics:	Call to Order
	<ol style="list-style-type: none">1. Minutes from the 02/06/2020, 02/13/2020, 03/04/2020, 03/26/2020, 04/16/2020 and 05/07/2020 meetings of the Executive Committee.2. Clean Water State Revolving Fund (SRF) to Drinking Water SRF Lead Transfer Authority Planning3. 2021 Intended Use Plan Project Solicitation Priorities
Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)	

***By Telephone:** Pursuant to the Governor's March 12, 2020 - [Order Suspending Certain Provisions of the Open Meeting Law](#): Notice is hereby given in accordance with M.G.L.c.30A, § 20, that the Thursday, March 26, 2020 meeting of the Massachusetts Clean Water Trust's Executive Committee will be held by phone through a conference call.

Those interested in virtually attending can do so by calling **(857) 327-9245** and then enter the Conference ID: **573831112**, followed by the pound (#) sign. To ensure that the call is clear to all attendees, unless you are actively participating in the call, please mute your phone. If you have technical difficulties calling in, please email Jonathan Maple at jmaple@tre.state.ma.us.

Please Note: There will be no physical meeting at the offices of the Massachusetts Clean Water Trust.