

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

**NOTICE AND AGENDA**

**Meeting Date:** Wednesday, November 20, 2018

**Time:** 1:30 PM

**Location:** Massachusetts Clean Water Trust

1 Center Plaza, Suite 430

Boston, Massachusetts 02108

**Listing of Topics:** Call to Order

1. Review and Approval of Minutes
2. \$10 million supplemental budget
3. Update on 2019 Intended Use Plans
4. Other Business

*(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)*

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at [JMaple@tre.state.ma.us](mailto:JMaple@tre.state.ma.us)