

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

NOTICE AND AGENDA

Meeting Date: Wednesday, December 19, 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 for Contract Assistance in Supplemental Budget
3. Principal Forgiveness Guaranteed Tiers
4. Update on 2018 Principal Forgiveness Numbers
5. Update on DWSRF - Disadvantaged Communities
6. 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