

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

NOTICE AND AGENDA

Meeting Date:	Wednesday, July 13, 2022
Time:	1:30 PM
Location:	Remote*
Listing of Topics:	Call to Order
	<ol style="list-style-type: none">1. Review and approval of minutes from the 5/20/2022, 5/25/2022, 6/15/2022 and 6/22/2022 meetings of the Executive Committee2. Applying for the new EPA Emerging Contaminants in Small or Disadvantaged Communities Grant3. Implementing PFAS Design Loans for the 2023 IUP4. Update on the LSL 100% Principal Forgiveness Planning Program Roll Out5. Approving Loan Forgiveness for 2021 Board Approved Loans
	Other Business <i>(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)</i>

***Location: Remote:** Notice is hereby given that the Wednesday, July 13, 2022 meeting of the Massachusetts Clean Water Trust's Executive Committee will be held through remote participation in accordance with M.G.L.c.30A, §20, as modified by c.20 of the Acts of 2021 and c.22 of the Acts of 2022.

Those who would like to attend the meeting, please e-mail masswatertrust@tre.state.ma.us to request meeting information. Information to access the meeting will be available through the duration of the meeting. However, we encourage participants to request the information by 5:00 PM the day before the meeting.

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