

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

NOTICE AND AGENDA

Meeting Date:	Wednesday, October 25, 2023
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 9/27/2023 meeting of the Executive Committee2. Program Capacity: MassDEP will discuss updates on program capacity in anticipation of the development of the 2024 Draft IUPs.3. Series 25 Bond Deal: The Trust will provide an update on the upcoming bond deal.4. Environmentally Disadvantaged Communities: The Trust will discuss expanding Disadvantaged Community criteria to include Environmentally Disadvantaged Communities.5. Fair Share Objective Update: The Trust will provide an update on submitting fair share objectives to EPA that state percentages of contracts for projects that must comprise of Minority Business Enterprises and Women Business Enterprises due to the reinstatement of negotiation requirements by EPA.6. CWSRF 2% Small Systems Technical Assistance Set Asides: The Trust will present updates from EPA on eligible uses of the CWSRF 2% small systems technical assistance set aside funds.7. AMP Grant Extension Request: The Trust will present an AMP Grant extension request.
	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, October 25, 2023 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, c.22 of the Acts of 2022, and c.2 of the Acts of 2023.

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.

To ensure that the audio is clear to all attendees, unless you are actively participating in the meeting, please mute your audio. If you have technical difficulties joining the meeting, please email masswatertrust@tre.state.ma.us.

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