

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

NOTICE AND AGENDA

Meeting Date:	Tuesday, January 19, 2021
Time:	3:00 PM
Location:	By Telephone*
Listing of Topics:	Call to Order
	<ol style="list-style-type: none">1. Review and approval of minutes from the 11/12/2020 and 11/24/2020 meetings of the Executive Committee2. Update on the Expanded School Water Improvement Grant (ESWIG) Program3. Reviewing the Asset Management Planning Grant Program4. Updates to the Financing Agreement5. Applying for an Additional 2019 Drinking Water Grant6. Scheduling the 2021 Annual Board Meeting
	Other Business (<i>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</i>)

***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 this 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: **763444480**, 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 e-mail Josh Derouen at jderouen@tre.state.ma.us. Please Note: There will be no physical meeting at the offices of the Massachusetts Clean Water Trust.