

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

**NOTICE AND AGENDA**

<b>Meeting Date:</b>	Wednesday, December 11, 2024
<b>Time:</b>	11:00 AM
<b>Location:</b>	<b>Remote*</b>
<b>Listing of Topics:</b>	Call to Order
	<ol style="list-style-type: none"><li>1. Review and approval of minutes from the 10/9/2024 and 10/23/2024 meetings of the Executive Committee</li><li>2. <b>CWSRF Small System Technical Assistance Program Discussion:</b> MassDEP will present a request to discontinue the program.</li><li>3. <b>LSL Planning Grant Program Update:</b> MassDEP will provide an update on the validation of data for unknown LSLs.</li><li>4. <b>2025 Intended Use Plans (IUPs) Update:</b> The Trust will provide an update on capacity.</li><li>5. <b>AMP Grant Extension Requests:</b> The Trust will present AMP Grant extension requests.</li></ol>
	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, December 11, 2024 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](mailto: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](mailto:masswatertrust@tre.state.ma.us).

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