

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

**NOTICE AND AGENDA**

|                           |  |
|---------------------------|--|
| <b>Meeting Date:</b>      | Wednesday, March 16, 2022  |
| <b>Time:</b>              | 1:30 PM  |
| <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 2/23/2022 meeting of the Executive Committee</li><li>2. MassDEP staffing plans update</li><li>3. Decision on the EPA's Overflow and Stormwater Grant (OSG)</li><li>4. Update from the working group for implementing focus group recommendations</li><li>5. Timing for approving Disadvantaged Communities and American Rescue Plan Act (ARPA) loan forgiveness</li><li>6. ARPA Financing Agreement language</li><li>7. Falmouth Wind Turbine</li><li>8. Zero-Percent Interest Nutrient Enrichment Reduction Loan List Review</li><li>9. Bipartisan Infrastructure Law (BIL) guidance</li><li>10. Collaboration between the Massachusetts Clean Water Trust and United States Department of Agriculture (USDA)</li><li>11. Funding private school water sampling via MassDEP School Water Program</li></ol> |
|                           |  |
|                           | Other Business ( <i>Items not reasonably anticipated by the Chair 48 hours in advance of the meeting</i> )   |

**\*Location: Remote:** Pursuant to : Notice is hereby given that the Wednesday, March 16, 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 interested in attending the online meeting can do so by visiting [Click here to join the meeting](#)

Alternatively, if you wish to participate just by telephone, call (857) 327-9245 and then enter the Phone Conference ID 342 020 420 followed by the pound (#) sign.

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 Joshua Derouen at [jderouen@tre.state.ma.us](mailto:jderouen@tre.state.ma.us)

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