

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

**NOTICE AND AGENDA**

|                           |                                                                                                                          |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------|
| <b>Meeting Date:</b>      | Wednesday, April 27, 2022                                                                                                |
| <b>Time:</b>              | 1:30 PM                                                                                                                  |
| <b>Location:</b>          | <b>Remote*</b>                                                                                                           |
|                           |                                                                                                                          |
| <b>Listing of Topics:</b> | Call to Order                                                                                                            |
|                           | 1. MassDEP staffing plans update<br>2. Update on the 2022 Intended Use Plans (IUPs)<br>3. Cash defeasance of Trust bonds |
|                           |                                                                                                                          |
|                           | 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, April 27, 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.