EXECUTIVE COMMITTEE OF THE MASSACHUSETTS CLEAN WATER TRUST

NOTICE AND AGENDA

Meeting Date:	Friday, May 20, 2022
Time:	1:30 PM
Location:	Remote*
Listing of Topics:	Call to Order
	 Review and approval of the minutes from the 4/20/2022 and 4/27/2022 meetings MassDEP staffing plans update Federal infrastructure funding/Bipartisan Infrastructure Law (BIL)
	Other Business (Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

*Location: Remote: Notice is hereby given that the Friday, May 20, 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 <u>Click here to join the meeting</u>

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

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

NOTICE OF CORRECTION OF MEETING TIME

Executive Committee of the Massachusetts Clean Water Trust

Please be advised that the Notice posted on May 16, 2022, at 4:20 PM, for the May 20, 2022, meeting for the Executive Committee of the Massachusetts Clean Water Trust, incorrectly listed the meeting time as 1:30 PM. Please note the correct time of the meeting was 10:00 AM.

We apologize for any inconvenience. Please contact Josh Derouen, Senior Program Associate, at jderouen@tre.state.ma.us with any questions. Thank you.

Dated: May 20, 2022, at 4:05 PM.