

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

NOTICE AND AGENDA

Meeting Date:	Thursday, July 16, 2020
Time:	12:30 PM
Location:	By Telephone*
Listing of Topics:	Call to Order
	<ol style="list-style-type: none">1. Review and approval of minutes from the 6/11/2020 and 6/18/2020 meetings of the Executive Committee.2. Surveying communities not using or not moving forward with the SRF for their projects.
	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: **573831112**, 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 email 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.