

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

NOTICE AND AGENDA

Meeting Date:	Thursday, August 13, 2020
Time:	12:30 PM
Location:	By Telephone*
Listing of Topics:	Call to Order
	1. Review and approval of minutes from the 07/16/2020 and 07/30/2020 meetings of the Executive Committee 2. Water Infrastructure Transfer Act (WIFTA) Transfer
	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 e-mail 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.