

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

**NOTICE AND AGENDA**

|                           |  |
|---------------------------|--|
| <b>Meeting Date:</b>      | Thursday, August 27, 2020  |
| <b>Time:</b>              | 12:30 PM   |
| <b>Location:</b>          | <b>By Telephone*</b>   |
|                           |  |
| <b>Listing of Topics:</b> | Call to Order  |
|                           | 1. Review and approval of minutes from the 08/13/2020 meeting of the Executive Committee<br>2. Update on 2021 Intended Use Plan (IUP) Project Solicitation |
|                           |  |
|                           | 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](mailto:jderouen@tre.state.ma.us). Please Note: There will be no physical meeting at the offices of the Massachusetts Clean Water Trust.