
IDAHO PETROLEUM CLEAN WATER TRUST FUND

MEETING NOTICE

A regular meeting of the Board of Trustees of the **Idaho Petroleum Clean Water Trust Fund** will be held as follows:

Date: Tuesday, December 16, 2025
Time: 10:00 a.m.
Location: State Insurance Fund, Hells Canyon Conference Room
1215 W State St, Boise, ID 83702. To attend this meeting virtually,
please contact Rebecca Sippy at 208-332-2211 for a Zoom link.

AGENDA

- I. Call to Order
- II. Read and Approve Minutes*
 - Regular Meeting of October 21, 2025
- III. Financial Report – Chris Farnsworth, CFO
 - 2024/2025 Budget & 2026 Budget Projections*
- IV. General Operations/Business Report – Roger Titmus, Operations Manager
- V. Board Makeup Review – Rebecca Sippy, Executive Assistant
- VI. Review of 2026 Board Meeting Dates – Rebecca Sippy, Executive Assistant
- VII. Legislative Report - Suzanne Budge
- VIII. Adjournment

*Denotes Board Action Item