
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, October 17, 2023

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

All Agenda Items Are Board 'Action Items' Unless Otherwise Noted

- I. Read and Approve Minutes
 - July 11, 2023 Regular Meeting
 - September 18, 2023 Special Meeting

- II. Financial Report – Chris Farnsworth, Chief Financial Officer
 - Year-To-Date Financial Statements

- III. General Operations/Business Report – Rick Ferguson, CEO
 - Operations Update
 - Operations Manager Recruitment and Hiring
 - IT Software Update

- IV. Legislative Report- Suzanne Budge

- V. Confirmation of Next Board Meeting

- VI. Adjournment