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# IDAHO PETROLEUM CLEAN WATER TRUST FUND

## SPECIAL MEETING NOTICE

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

Date: Friday, November 18, 2022

Time: 8:00 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. Call to Order

II. General Operations - Dave Wattles

- Approval of Professional Services Agreement and Scope of Work with In Time Tec

III. Adjournment