
IDAHO PETROLEUM CLEAN WATER TRUST FUND

MEETING NOTICE

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

Date: Thursday, December 16, 2021

Time: 10:00 a.m.

Location: This meeting will be held virtually in accordance with the Governor's Proclamation of March 13, 2020. See section 74-203(5). Members of the public interested in participating in the meeting should contact Rebecca Sippy at 208.332.2211 prior to the commencement of the meeting.

AGENDA

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

I. Call to Order

II. Board Member Changes

- Acknowledgement of Service- Bob Nonini and Dennis DeRoche
- New Member Introductions- Jessica Berry and Charley Jones

III. Read and Approve Minutes

- Regular Meeting of October 26, 2021

IV. 2021 Audit Plan Review- Johnson Lambert, LLP

V. Financial Report- Chris Farnsworth

- Quarterly Statement for the Period Ended September 30, 2021 Filed with Department of Insurance
- Year-to-Date Financials

VI. General Operations/Business Report- Richard Burleigh/Hugh O'Riordan/David Wattles

- Year-to-Date Activity/Claims
- Active Claims Chart
- Annual Budget
- Technology Update

VII. Legislative/Regulatory Updates – Suzi Budge/Richard Burleigh

VIII. Confirmation of 2022 Meeting Schedule

IX. Adjournment