
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: Tuesday, October 20, 2020
- 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).

AGENDA

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

- I. Call to Order

- II. Read and Approve Minutes
 - Regular Meeting of July 21, 2020

- III. Financial Report- Chris Farnsworth
 - Quarterly Statement for the Period Ended June 30, 2020 Filed with Department of Insurance
 - Year-to-Date Financials
 - 2020 Audit Plan Review

- IV. General Operations/Business Report- Dave Wattles
 - Year-to-Date Activity/Claims
 - Active Claim Chart
 - Origami Update

- V. Legislative/Regulatory Updates – Suzi Budge

- VI. Schedule Next Year's Board Meetings

- VII. Adjournment