
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: Thursday, November 12, 2020
- Time: 9:30 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. Software Subscription Agreement - Origami Risk LLC
 - Executive Session – 74-206(1)(f)

- III. Adjournment