



SOIL & WATER  
CONSERVATION COMMISSION

**AMENDED REGULAR TELECONFERENCE MEETING & AGENDA**  
**Idaho Soil & Water Conservation Commission**  
**January 29, 2014, 10:00 am – 2:30 pm MT**

**LBJ Building Basement**  
**650 W State Street Room B35**  
**Across from Idaho Central Credit Union**

**TELECONFERENCE # (888) 706-6468 Passcode: 6913014**

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 67-2345.  
 Executive Session is closed to the public.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

*The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in, or understand the meeting, please contact the Idaho Soil & Water Conservation Commission at (208) 332-1790 or Info@swc.idaho.gov so advance arrangements can be made.*

*Members of the public may address any item on the Agenda during consideration of that item. Those wishing to comment on any agenda item are requested to indicate so on the sign-in sheet in advance. Copies of agenda items, staff reports and/or written documentation relating to items of business on the agenda are on file in the office of the Idaho Soil & Water Conservation Commission in Boise. Upon request, copies can be emailed and will also be available for review at the meeting.*

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
		a. Introduction of New Commissioner	Chairman Wright
*#		b. Letter of Appreciation to Dick Bronson ACTION: Approve	Chairman Wright
	2.	AGENDA REVIEW <i>Agenda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.</i>	Chairman Wright
	3.	PARTNER REPORTS	IASCD, NRCS, IDEA
	4.	ADMINISTRATION	Murrison
*#		a. MINUTES 1. September 12, 2013 2. November 19, 2013 ACTION: Approve	

(\*) Action Item  
 Agenda  
 (#) Attachment  
 ACTION: Staff recommended action for Commission Consideration

*#	b. FINANCIAL REPORT 1. November, 2013 2. December, 2013 ACTION: Approve	
#	c. ADMINISTRATOR'S REPORT • Activities • FY 2015 Recommended Budget • Germane Committee Presentations Schedule • Conservation the Idaho Way Day in the Capitol Feb. 12 <sup>th</sup> • February Commission Meeting • Ag Summit	Murrison
5.	PROGRAMS	
#	RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM a. Program Activities ACTION: For information only	Hoebelheinrich
#	b. Loan Fund Financial Reports (November 2013 – December 2013) ACTION: For information only	Hoebelheinrich
*#	c. Proposed Conflict of Interest Policy ACTION: For review and consideration	Hoebelheinrich, Hensley
6.	OTHER BUSINESS	
	a. Reports 1. Commissioners 2. Staff	
* 7.	ADJOURNMENT The next regular meeting will be held February 17, 2014 in Boise.	

(\*) Action Item

Agenda

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Wednesday, January 29, 2014 Regular Meeting

Date of Notice: Jan. 22, 2014