



IDAHO SOIL & WATER CONSERVATION COMMISSION

NOTICE OF REGULAR TELECONFERENCE MEETING & AGENDA Idaho Soil & Water Conservation Commission February 17, 2014, 1:30 – 5:00 pm MT

***The Riverside Hotel
2900 W. Chinden Blvd.
Liberty Room***

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
	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 <ul style="list-style-type: none"> January 29, 2014 ACTION: Approve	
*#	b.	FINANCIAL REPORT <ul style="list-style-type: none"> January, 30, 2014 ACTION: Approve	
*#	c.	ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> NASCA Dues 	

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Mon., Feb. 17, 2014 Regular Meeting Agenda

Date of Notice: Feb. 10, 2014



IDAHO SOIL & WATER CONSERVATION COMMISSION

		<ul style="list-style-type: none"> • IASCD request to allocate \$50,000 in Trustee & Benefit Capacity Building funds to IASCD for distribution to districts • IASCD letter requesting \$1,500 donation for Envirothon • Division Meeting Assignments <ul style="list-style-type: none"> ○ Division 3: 2/25 (Bruneau River host) ○ Division 4: 3/12 (unk) ○ Division 5: 3/19 (Portneuf host, Pocatello) ○ Division 6: 3/20 (Butte host, Arco?) ○ Division 2: 3/27 (unk) ○ Division 1: 3/28 (Boundary host, Bonners Ferry) <p>ACTION: Consider approval of NASCA's annual dues, approve \$1,500 donation to IASCD to help fund the Envirothon in 2014.</p>	
	5.	PROGRAMS	
*#	a.	DISTRICT SUPPORT SERVICES <ul style="list-style-type: none"> • Field Staff Time Allocation & District Support Service ACTION: For information only	Murrison
*#	b.	RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM <ol style="list-style-type: none"> 1. Loan Portfolio Status Report ACTION: For information Only	Hoebelheinrich
*#		2. Loan Fund Financial Report (January 2014) ACTION: Approve	
	6.	OTHER BUSINESS	Chairman Wright
	a.	Reports	
	7.	EXECUTIVE SESSION Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, all Board action will be taken publicly in open session directly following Executive Session.	
*#	a.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM: Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications: <ol style="list-style-type: none"> 1. Loan # A-681 ACTION: For consideration and possible action	Hoebelheinrich
*	8.	ADJOURNMENT The next regular meeting is scheduled for March 13, 2014, in Boise. It will be rescheduled if it conflicts with Division meetings.	

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Mon., Feb. 17, 2014 Regular Meeting Agenda

Date of Notice: Feb. 10, 2014