



IDAHO SOIL & WATER CONSERVATION COMMISSION

NOTICE OF REGULAR MEETING & AGENDA
Idaho Soil & Water Conservation Commission
August 28, 2014, 8:00 am – 5:00 pm MT

Len B. Jordan Building
650 W. State Street Boise, Idaho 83702
Room: B35

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
	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
	3.	PARTNER REPORTS	IASCD, NRCS, IDEA, DFM, Admin.
	4.	ADMINISTRATION	
*#	a.	MINUTES 1. June 13, 2014 2. July 17, 2014 ACTION: Approve	Chairman
*#	b.	FINANCIAL REPORT 1. June 30, 2014 2. July 31, 2014 <i>(to be distributed at meeting)</i> ACTION: Approve	Murrison

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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#	c.	ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> • Activities • Contracts and MOUs • FY 2015 Regular Meeting Schedule • NASCA Annual Conference ACTION: For information only	Murrison
*#	d.	FY 2014 Performance Measures Report ACTION: Approve	Murrison
*#	e.	FY 2016 Budget Request ACTION: Approve	Murrison
#	f.	OPE Report on Challenges and Approaches to Meeting Water Quality Standards, Trading ACTION: For information only	Murrison
#	g.	Agricultural Pollution Abatement Plan Update ACTION: For information only	Murrison
	5.	PROGRAMS	
#	a.	DISTRICT SUPPORT SERVICES <ol style="list-style-type: none"> 1. Report on FY 2014 Technical Assistance Hours Utilized/Deliverables Accomplished (distribute directly to districts too) 2. District Survey results ACTION: For information only	Trefz
#	b.	RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM <ol style="list-style-type: none"> 1. Program Activities and Loan Fund Financial Reports ACTION: For information only	Hoebelheinrich
*#	c.	RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM <ol style="list-style-type: none"> 1. Set annual loan interest rates ACTION: Approve	Hoebelheinrich
	6.	OTHER BUSINESS	Chairman
	a.	REPORTS ACTION: For information only	
	7.	EXECUTIVE SESSION Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, Board action, if any, will be taken publicly in open session directly following Executive Session.	

(*) Action Item

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*#	a.	<p>RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM</p> <p>Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications:</p> <p>1. Loan # A-689</p> <p>ACTION: For consideration and possible action</p>	Hoebelheinrich
*#	b.	<p>RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM</p> <p>Pursuant to Idaho Code § 67-2345(f), the Commission will convene in Executive Session for the purpose of discussing controversies not yet being litigated but imminently likely to be litigated.</p> <p>1. Loan #A-517</p> <p>ACTION: For consideration and possible action</p>	Hensley
	c.	<p>HUMAN RESOURCES: EMPLOYEE PERFORMANCE REVIEW</p> <p>Pursuant to Idaho Code § 67-2345(b), the Commission will convene in Executive Session for the purpose of considering the evaluation of a public employee.</p> <p>ACTION: For information only</p>	Commissioners
*	8.	<p>ADJOURNMENT</p> <p>The next regular meeting is scheduled for Friday, September 12, 2014 at 8 a.m., and will be held via teleconference.</p>	

(*) Action Item

(#) Attachment

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