



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

SPECIAL TELECONFERENCE MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

Oct 30, 2015, 9:00 a.m. to 10:00 p.m. MT

Len B. Jordan Bldg., 650 W. State, rm 145, Boise ID

TELECONFERENCE # 1-877-820-7831 Passcode: 922837

The Commission will convene in Executive Session, pursuant to Idaho Code § 74-206(1).

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.	EXECUTIVE SESSION <i>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.</i> ACTION: Motion and roll call vote to enter Executive Session pursuant to Idaho Code § 74-206(1)(d), for the purpose of reviewing Loan Applications.	Chairman Wright
*	a.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM Pursuant to Idaho Code § 74-206(1)(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications. <ul style="list-style-type: none"> • Loan #A-695 • Loan #A-701 ACTION: To consider loan applications	Hoebelheinrich, Commissioners
	2.	RECONVENE IN OPEN SESSION	Chairman Wright
*	a.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM ACTION: Decide whether to approve loans considered in executive session.	Commissioners
	3.	ADJOURN The next meeting is scheduled for Nov 15, 2015 in Boise.	Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Fri. Oct 30, 2015 Special Meeting Agenda

Date of Notice: Oct 21, 2015