



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83702

Telephone: 208-332-1790 • Fax: 208-332-1799

www.swc.idaho.gov

NOTICE OF REGULAR TELECONFERENCE MEETING and AGENDA

Len B. Jordan Building, Room 49 (Basement)

650 W. State Street

Boise, ID 83702

208-332-1790

info@swc.idaho.gov

Tues., February 19, 2013 – 2:00 pm to 5:00 pm MST

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

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.

Persons 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
2. REVIEW AGENDA
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.
3. PARTNER REPORTS NRCS, IASCD,
IDEA
- *# 4. MINUTES
 a. November 21, 2012
 b. December 13, 2012
 ACTION: Approve
- *# 5. FINANCIAL REPORT Murrison
 a. December 2012
 b. January 2013
 ACTION: Approve

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.

February 19, 2013 Public Meeting Agenda

Date of Notice: February 13, 2012

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- # 6. ADMINISTRATOR'S REPORT Murrison
- Division Spring Meetings Schedule
 - FY 2013 District Capacity Building Activities Update
 - Legislative Presentations
 - SWCC Annual Audit
 - District Survey Results
 - Newsclippings
- ACTION: For information only
- # 7. FY 2014 KEY SERVICES/PROGRAMS WORK PLAN Murrison/
Leadership
Team
- a. DISTRICT SUPPORT SERVICES (Trefz)
 - i. District Match Allocations Update
 - ii. District Support Services Allocation Process & Timeline
 - I. TMDL PROGRAM UPDATE Activities Update
 - II. Recommended Strategies
 - Addressing backlog
 - Streamlining TMDL process
 - b. CREP & GROUNDWATER PROGRAMS UPDATE
 - I. Activities Update
 - c. FY 2014 STAFFING & WORK PLANS (Lillibridge)
- ACTION: For information only
8. Boise River Nutrient Trading Project Update Doug Jones,
Growers for
Biotechnology
- ACTION: For information only
- *# 9. RCRDP LOAN PROGRAM UPDATE Hoebelheinrich
- Marketing Activities
 - Eastern Idaho VFD possibilities
 - District marketing Incentives
 - Consideration of collateral types
 - RCRDP Financial Reports
- ACTION: Review and consider acceptable collateral types
- # 10. EXECUTIVE SESSION Hoebelheinrich
- Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing pending and approved loan business only. Executive Session is closed to the public.**
- a. Loan Status Report
- ACTION: For information only



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11. OTHER BUSINESS

12. COMMISSIONER ORAL REPORTS

Reports are for information only. Urgent matters requiring deliberation and consideration will be considered under OTHER BUSINESS. Items which are not found to be urgent will be agendaized for the next regular or special meeting for deliberation by the full Board and comments from members of the public.

- * 13. ADJOURN until next meeting Thursday, March 21, 2013 in Boise.