



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

Idaho Soil & Water Conservation Commission

Idaho State Capitol Building

Health and Welfare Committee Room

(formerly House Agricultural Affairs Committee Room)

700 W. Jefferson Street, East Wing 20

Boise, ID 83702

208-332-1790

info@swc.idaho.gov

Thursday, April 11, 2013 – 8 am to 1:00 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.

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|----|---|----------------------|
| 1. | WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL | Chairman
Bronson |
| 2. | REVIEW AGENDA
<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
Bronson |
| 3. | PARTNER REPORTS | NRCS, IASCD,
IDEA |

ADMINISTRATION

- | | | |
|-------|---|---------------------|
| *# 4. | MINUTES, February 19, 2013
ACTION: Approve | Chairman
Bronson |
|-------|---|---------------------|

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.



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*# 5. FINANCIAL REPORT, February 28, 2013 Murrison
ACTION: Approve

*# 6. ADMINISTRATOR'S REPORT Murrison

- District Request for Assistance with Payroll, Audits
- IASCD Envirothon Request for Donation
- SWCC Annual Audit

ACTION: Approve partial sponsorship of \$1,500 to IASCD to go toward the FY 2013 Envirothon and donate two staff members' time and travel expenses to attend and assist IASCD

DISTRICT SUPPORT

7. DISTRICT SUPPORT SERVICES UPDATE Trefz

- Technical Assistance Request Process
- District Survey to be Circulated
- District Budget Hearing

ACTION: For information only

PROGRAMS

8. RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM Hoebelheinrich
UPDATE

- Marketing Activities
- District Marketing Incentives
- RCRDP Financial Reports
- Loan Program Status Report

ACTION: For information only

*# 9. PROPOSED RCRDP POLICY GUIDELINES FOR CONSIDERATION OF SECOND Hoebelheinrich
MORTGAGES
ACTION: For review and comment

*# 10. EXECUTIVE SESSION Executive Session is closed to the public Hoebelheinrich
Pursuant to Idaho Code § 67-2345(d), the Commission will convene in
Executive Session for the purpose of reviewing Loan Applications:

- 11:30 am APPOINTMENT: Loan # _____
- Loan # _____

ACTION: For consideration and possible action



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OTHER BUSINESS

10. REPORTS

ADJOURNMENT

- * 11. The next Regular Meeting of the Idaho Soil and Water Conservation Commission will be held Thursday, May 16, 2013 in Boise.