



NOTICE OF AMENDED REGULAR MEETING and AGENDA

Idaho Soil & Water Conservation Commission

**Idaho State Capitol Building
Health and Welfare Committee Room
700 W. Jefferson Street, East Wing 20
Boise, ID 83702
208-332-1790
info@swc.idaho.gov**

Thursday, May 16, 2013 – 8 am to 1:00 pm MST

TELECONFERENCE # 888-706-6468, Passcode: 6913014

TO LISTEN TO LIVE AUDIO STREAMING ON THE INTERNET, GO TO <http://idahoptv.org/insession/>

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 |
| 4. | ADMINISTRATION | |
| *# a. | MINUTES, April 11, 2013
ACTION: Approve | Chairman Bronson |

- # b. ADMINISTRATOR’S REPORT Murrison
 - Office of Species Conservation Agreement for Engineering Services
 - Proposed draft FY 2014 Meeting Schedule
 - Letter from DFM re Conservation Commission’s authority to assist districts with audits, payroll

ACTION: For information only
- *# c. FINANCIAL REPORT, April 30,2013 Murrison
ACTION: Approve
- *# d. FY 2014 BUDGET BLUEPRINT Murrison
ACTION: Approve
- *# e. FY 2014-2017 STRATEGIC PLAN Murrison
ACTION: For review and comment

5. DISTRICT SUPPORT SERVICES

- *# a. DISTRICT TECHNICAL ASSISTANCE REQUESTS Trefz
ACTION: For information only

6. OTHER BUSINESS

- a. REPORTS

7. PROGRAMS

- # a. FINAL REPORT ON NRCS CTA AGREEMENT CONSERVATION ACTIVITIES Murrison
ACTION: For information only
- # b. RCRDP UPDATE Hoebelheinrich
 - Loan Program Financial and Status Report
 - Marketing Activities
 - District Marketing Incentives

ACTION: For information only
- # c. UPDATED PROPOSED RCRDP POLICY GUIDELINES FOR SECOND MORTGAGES Hoebelheinrich
ACTION: Review and comment

8. EXECUTIVE SESSION: *Executive Session is closed to the public. Under the relevant Idaho Code Section(s) noted below, Board action must be taken publicly in open 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: Hoebelheinrich
 1. 11:30 am APPOINTMENT: Loan # 348

ACTION: For consideration and possible action

9. ADJOURNMENT The next Regular Meeting of the Idaho Soil and Water Conservation Commission will be held Thursday, June 20, 2013 in Boise.