



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
700 W. Jefferson Street, East Wing 20
Boise, ID 83702
208-332-1790
info@swc.idaho.gov

June 13, 2013, 8:00 am – 5:00 pm, MT

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. ELECTION OF FY 2014 OFFICERS
ACTION: Elect Officers FY 2014 | Chairman Bronson |
| *# | b. MINUTES, May 16, 2013
ACTION: Approve | Chairman Bronson |

- * c. FINANCIAL REPORT, May 31, 2013
ACTION: Approve Murrison
- # d. ADMINISTRATOR'S REPORT Murrison
 - Year End Fiscal Update
 ACTION: For information only
- # e. PROPOSED FY 2014 REGULAR MEETING SCHEDULE Murrison
ACTION: Approve
- *# f. FY 2014-2016 STRATEGIC PLAN Murrison
ACTION: Approve Strategic Plan

5. DISTRICT SUPPORT SERVICES

- # a. DISTRICT SUPPORT SERVICES UPDATE Trefz
 - Update on District Technical Assistance Allocation
 ACTION: For information only
- # b. ANNUAL DISTRICT BUDGET HEARING Trefz
ACTION: Review and accept
- *# c. DISTRICT CAPACITY BUILDING FUNDING REQUESTS Trefz
ACTION: Approve District capacity building funding requests

6. PROGRAMS

- # a. RCRDP Update Hoebelheinrich
 - Status Report
 ACTION: For information only
- b. Loan Program Incentives to Districts Hoebelheinrich/
Hensley
ACTION: For information only

7. OTHER BUSINESS

a. REPORTS

8. EXECUTIVE SESSION *Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, Board action must be taken publicly in open session.*

- *# RESOURCE CONSERVATION & RANGELAND DEVELOPMENT Hoebelheinrich
PROGRAM: Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications:
 - a. Loan # A-580 and A-348
ACTION: For consideration and possible action
- *# b. HUMAN RESOURCES: Employee Performance Review Chairman Bronson
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.
ACTION: Appointment of Administrator, FY 2014 Delegation of Power & Duties

* Any actions necessary to take as a result of Executive Session will follow directly after Executive Session.

9. ADJOURNMENT

* The next Regular Meeting of the Idaho Soil and Water Conservation Commission will be held Thursday, August 8, 2013 in Boise. Chairman Bronson