



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 MEETING and DRAFT AGENDA

Location: Commission Office

650 W State St, Rm 145

Boise, ID 83702

208-332-1790

info@swc.idaho.gov

WEDNESDAY, JANUARY 18, 2011 – 8:00 am to 3:30 pm MST

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 referred to 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.

To participate via conference call, dial 888-706-6468 and enter 6913014 when prompted.

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| 1. | WELCOME 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 |
| 2.a | PARTNER REPORTS | Bret Rumbeck, IASCD
Karma Bragg, IDEA
Jeff Burwell, NRCS |
| *# | 3. MINUTES
a. October 12 Teleconference
b. November 9 Teleconference
c. November 15 Meeting/Listening Session
ACTION: Approve a-c | Chairman Bronson |
| *# | 4. ADMINISTRATOR'S REPORT
ACTION: Authorize Chair to sign letter to Editor of Idaho Statesman | Staff |
| *# | 5. FY 2012 FINANCIAL REPORT
ACTION: Accept December 2011 Financial Report | Staff |

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.



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| 6. | LEGISLATIVE PRESENTATIONS: Commissioner Confirmation, Rules, Germane Committees, and JFAC Presentation Schedule
ACTION: For information only | Staff |
| *# | 7. COMMISSION MEMO ON DRAFT IDAHO WATER PLAN
ACTION: Approve Memo, Authorize Chair to Send | Staff |
| # | 8. STRATEGIC PLAN IMPLEMENTATION
ACTION: For information only | Staff |
| 9. | OTHER BUSINESS
<i>Agenda items not previously addressed or tabled for further discussion may be addressed at this time.</i> | |
| *# | 10. RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM
a. FY 2012 RCRDP Financial Report (<i>handouts will be provided at meeting</i>)
b. Status Report
ACTION: Accept December 2011 RCRDP Financial Reports | Staff |
| *# | 11. EXECUTIVE SESSION: Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing pending loan business only. Executive Session is closed to the public.
a. Loan #661
b. Loan #660
c. Loan #658
ACTION: Consider approving item 11.a-c | Staff |
| 13. | ADJOURN <i>until next meeting on Monday, February 20, 2012 in Boise</i> | Chairman
Bronson |

The Commission will occasionally need to 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.