



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 AMENDED DRAFT AGENDA

Location: JRW Building, Hall of Mirrors

700 W State St, East Conference Rm. 100

Boise, ID 83702

208-332-1790

info@swc.idaho.gov

TUESDAY, FEBRUARY 21, 2012 – 8:00 am to 11:30 am MST

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

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.*

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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 |
| 3. | PARTNER REPORTS | Karma Bragg, IDEA
Jeff Burwell, NRCS |
| *# | 4. MINUTES
a. January 18, 2012
ACTION: Approve | Chairman Bronson |
| *# | 5. FY 2012 FINANCIAL REPORT
ACTION: Accept
a. January 2012 General Fund Financial Report
b. January 2012 Dedicated Fund Financial Report | Staff |
| # | 6. ADMINISTRATOR'S REPORT
<ul style="list-style-type: none">• Legislative Presentations• Strategic Plan Update• FY 2013 NRCS Office/IT Support Fees and District ICRMP Premiums• Change to Minutes Format• Watershed Improvement Districts• IDWR draft Water Plan Update• Joint Hearing on Sagegrouse• Telework Week ACTION: For information only | Staff |

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.



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- *# 7. IASCD Division Meeting Schedule, Commissioner representation Chairman Bronson
ACTION: Designate Commissioner representation at Division meetings
- *# 8. Commission Coordination Resolution to assist districts to work with federal agencies Staff
ACTION: Approve Commission Coordination Resolution
- 9. OTHER BUSINESS
Agenda items not previously addressed or tabled for further discussion may be addressed at this time.
- 10. ADJOURN *until next meeting on Monday, March 21, 2012 via teleconference* 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.