



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

AMENDED NOTICE OF TELECONFERENCE MEETING and DRAFT AGENDA

WEDNESDAY, APRIL 4, 2012 – 8 AM to 3 PM MDT

Location: 650 W. State Street, Rm. 145, Boise, Idaho

Teleconference # 888-706-6468, Passcode: 6913014

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.*

The Commission will occasionally need to convene in Executive Session, pursuant to Idaho Code § 67-2345. **Executive Session is closed to the public.**

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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 | IASCD, IDEA, NRCS |
| *# 4. | MINUTES
a. February 21, 2012
ACTION: Approve | Chairman Bronson |
| *# 5. | FY 2012 FINANCIAL REPORT
• February 2012 General Fund Financial Report
ACTION: Accept | Staff |
| * 6. | CHAIR APPOINTMENTS
Finance Committee formation and appointment of members
ACTION: Designation of Commissioner(s) | Chairman Bronson |
| # 7. | ADMINISTRATOR'S REPORT
• Activities Update
• FY 2013 Budget
• Governor's Sage-Grouse Task Force
• District Budget Hearing Process and Scheduling
• Wind-borne Dust on Idaho Roads
ACTION: For information only | Staff |

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.



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8. Update on meeting with Office of Species Conservation Staff
ACTION: Information only

- *# 9. Consideration of Becoming Cooperating Agency with Bureau of Land Management on Grazing Allotment DEIS in Owyhee County Staff
ACTION: Consider authorizing Chair to sign Cooperating Agency MOU

10. OTHER BUSINESS
Agenda items not previously addressed or tabled for further discussion may be addressed at this time.

11. REPORTS (*relevant Commissioner activities including meeting attendance, communications, etc.*) Commissioners

- *# 12. RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM Staff, Commissioners
 - a. FY 2012 RCRDP Financial Report (*handouts will be provided under separate cover*)
 - b. RCRDP Loan Committee Update (*verbal update*)ACTION: Accept January/February 2011 RCRDP Financial Reports

- *# 13. 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 #665
 - b. Update on Loan #s SRF – 001 and A-409
 - c. Status Report (*handout will be distributed under separate cover*)ACTION: Consider approving Loan #665

- * 14. ADJOURN *until next meeting on Wednesday, May 2, 2012 in Boise, Idaho.*

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.