



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 PUBLIC HEARING AND MEETING and DRAFT AGENDA

**Please note changed location: Idaho State Capitol Building
House Agricultural Affairs Committee Room
700 W Jefferson St, East Wing 20
Boise, ID 83702
208-332-1790
info@swc.idaho.gov**

Wednesday, MAY 2, 2012 – 8:00 am to 5:00 pm MST

TO LISTEN TO LIVE AUDIO STREAMING ON THE INTERNET, GO TO <http://swc.idaho.gov/>

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, 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 | IASCD, IDEA, NRCS |
| *# | 4. MINUTES
a. April 4, 2012
ACTION: Approve | Chairman Bronson |
| # | 5. TECHNICAL ASSISTANCE WORKING GROUP UPDATE
ACTION: For information only | Trefz |
| *# | 6. FY 2012 FINANCIAL REPORT
a. March 2012 General Fund Financial Report
b. March 2012 Dedicated Fund Financial Report
c. FY 2012 closeout and personnel fund savings roll down to Operating fund (presented at meeting)
ACTION: Approve items a-c | Murrison/Magruder |
| *# | 7. FY 2013 BUDGET BLUEPRINT
ACTION: Approve | Murrison |



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- *# 8. LOAN COMMITTEE REPORT Magruder
- a. Draft Practices and Projects Matrix
 - b. Working Group to determine process and compensation for district services provided to loan program
 - c. Modify loan officer approval authority
- ACTION: Consider approving items a-c
- *# 9. DISTRICT 5 YEAR PLANS FOR FY 2012 Magruder
- ACTION: Accept FY 2012 5-year Plans
- # 10. FY 2012 ANNUAL SURVEY TO DISTRICTS Magruder
- ACTION: For information only
- # 11. REPORT ON LAST YEAR'S CAPACITY BUILDING AWARDS TO DISTRICTS Magruder
- ACTION: For information only
- *# 12. DISTRICT BUDGET HEARING Magruder
- Pursuant to Idaho Code § 22-2727(1), a public hearing shall be held by the Commission to consider the needs of each soil conservation district.**
- a. Part 1: Project/Program Priorities
 - b. Part 2: Capacity Building Priorities
- ACTION: Accept item a; Consider approving requests in item b.
- *# 13. PROPOSED LEGISLATION Magruder
- Special License Plate Program
- ACTION: Consider approving proposed legislation for 2013 session
- *# 14. STRATEGIC PLAN UPDATE Murrison
- ACTION: Consider approving updated FY 2013-2016 Strategic Plan update
- *# 15. ADMINISTRATOR'S REPORT Murrison
- Activities Update
 - Idaho State Forestry Contest
 - NRCS Partnership Report
 - Wind borne dust on Idaho roads
 - 2013 Governor's Awards for Excellence in Agriculture
 - FY 2012 NASCA Dues
 - NRCS Field Office of the Future Initiative
 - IASCD request for funding for Envirothon
- ACTION: Approve \$1,500 donation for partial sponsorship of statewide Envirothon event



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- # 16. Idaho State Water Plan Update
ACTION: For information only Murrison
17. OTHER BUSINESS
Agenda items not previously addressed or tabled for further discussion may be addressed at this time.
- *# 18. EXECUTIVE SESSION Chairman Bronson
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 # 18a: A-667
b. Loan # 18b: A-666
c. Status Report
ACTION: Consider approving Loans #18a-A-666, #18a-A-667
- *# 19. 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 only. Executive Session is closed to the public.
ACTION: Conduct performance evaluation of Administrator
20. ADJOURN *until next meeting on Wednesday, June 6, 2012 in Boise* 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.