



# 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](http://www.swc.idaho.gov)

## NOTICE OF PUBLIC HEARING AND MEETING and DRAFT AGENDA

**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](mailto:info@swc.idaho.gov)**

**Tuesday, June 5, 2012 – 8:00 am to 5:00 pm MST**

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

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.*

- |    |   |                   |
|----|---|-------------------|
| 1. | WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL  | Chairman Bronson  |
| 2. | REVIEW AGENDA<br><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<br>a. April 4, 2012<br>b. May 2, 2012<br>ACTION: Approve   | Chairman Bronson  |
| *# | 5. FY 2012 FINANCIAL REPORT<br>a. April 2012 General Fund Financial Report<br>b. April 2012 RCRDP Fund Financial Report<br>ACTION: Approve  | Murrison          |
| #  | 6. ADMINISTRATOR'S REPORT<br>• Activities<br>• Personnel<br>• Envirothon<br>• Wind-borne Dust on Idaho Roads<br>• Potential License Plate Program Update  | Murrison          |

(\*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.



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- 2012 NASCA Dues

ACTION: For information only.

- |    |     |  |                  |
|----|-----|--|------------------|
| *# | 7.  | STRATEGIC PLAN DRAFT CONSIDERATION<br>ACTION: Approve FY 2013-2016 Strategic Plan  | Murrison         |
| *# | 8.  | DISTRICT BUDGET HEARING<br>ACTION: Approve allocation of remaining Capacity Building funds for FY 2013   | Murrison         |
| #  | 9.  | 2012 CONSERVATION DISTRICT ELECTION LAW REVISIONS<br>ACTION: For information only.   | Murrison         |
| #  | 10. | TECHNICAL ASSISTANCE WORKING GROUP UPDATE<br>ACTION: For information only  | Trefz            |
|    | 11. | OTHER BUSINESS<br><i>Agenda items not previously addressed or tabled for further discussion may be addressed at this time.</i>   |                  |
| *# | 12. | EXECUTIVE SESSION<br><b>Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing pending and approved loan business only. Executive Session is closed to the public.</b><br>a. Loan Officer Actions in May 2012<br>b. Status of Request for Development of Options for Loan A-580<br>c. Consideration of Loan # A-669<br>d. Loan Status Report<br>ACTION: Approve staff recommendation for Item 12b and consider approving Item 12c. | Hoebelheinrich   |
|    | 13. | ADJOURN <i>until next regular meeting on Wednesday, July 11, 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](mailto:Info@swc.idaho.gov) so advance arrangements can be made.