



# 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 MEETING and AGENDA

Please note location: Idaho Soil & Water Conservation Officeg

650 W. State Street, Rm. 145

Boise, ID 83702

208-332-1790

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

**Tuesday August 7, 2012 – 8:00 am to 5:00 pm MST**

Teleconference participants may join the meeting at: # 888-706-6468, Passcode: 6913014

Video conferencing is also available. Please contact Jan Webster at 208-332-1790 by Monday, Aug. 6, at 3 pm for access information.

The Commission will occasionally 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..

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 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<br>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<br>Bronson                       |
| 3.   | PARTNER REPORTS<br>ACTION: For information only   | IASCD, IDEA,<br>NRCS                      |
| # 4. | PRESENTATION ON DRAFT STATE WATER PLAN UPDATE<br>ACTION: For information only   | Murrison,<br>Helen<br>Harrington,<br>IDWR |
| 5.   | ONEPLAN UPDATE<br>ACTION: For information only  | Wayne<br>Newbill                          |

(\*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.

August 7, 2012 Notice of Meeting and Agenda

Date of Notice: August 1, 2012

Page 1 of 2



# 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

- |    |     |  |                     |
|----|-----|--|---------------------|
| #  | 6.  | TECHNICAL ASSISTANCE AWARD PROCESS RECOMMENDATION<br>ACTION: For information only  | Trefz               |
| *  | 7.  | ELECTION OF OFFICERS<br>ACTION: Elect officers for FY 2013   | Chairman<br>Bronson |
| ** | 8.  | APPOINTMENT OF ADMINISTRATOR FOR FY 2013<br>ACTION: Consider reappointment   | Chairman<br>Bronson |
| ** | 9.  | MINUTES, June 5, 2012<br>ACTION: Approve   | Chairman<br>Bronson |
| ** | 10. | PROPOSED FY 2013 COMMISSION MEETING SCHEDULE<br>ACTION: Approve FY 2013 meeting schedule   | Murrison            |
| ** | 11. | FY 2012 FINANCIAL REPORT<br>a. May 2012 Budget Summary<br>b. June 2012 Year End Budget Summary<br>ACTION: Approve items a & b  | Murrison            |
| ** | 12. | ADMINISTRATOR'S REPORT<br><ul style="list-style-type: none"><li>• Activities</li><li>• Revised FY 2013 District Unmet Needs</li><li>• Columbia River Treaty Public Listening Session</li><li>• Idaho Dept. of Fish &amp; Game Wildlife Summit</li><li>• FY 2014 Budget</li></ul> ACTION: Approve Revised District Unmet Needs Totals | Murrison            |
| #  | 13. | RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM<br>UPDATE<br>ACTION: For information only  | Hoebelheinrich      |
| ** | 14. | PROPOSED FY 2013 INTEREST RATES FOR RCRDP LOAN PROGRAM<br>ACTION: Approve FY 2013 Interest rates recommended by Loan Committee   | Hoebelheinrich      |
|    | 15. | OTHER BUSINESS<br><i>Agenda items not previously addressed or tabled for further discussion may be addressed at this time.</i>   |                     |
| *  | 16. | ADJOURN <i>until next meeting on Wednesday, August 29, 2012 in Boise</i>   | Chairman<br>Bronson |

(\*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.