



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 DRAFT AGENDA

Idaho Capitol Building
Agriculture Affairs, Education, and Business Committee Room, EW20
700 W. Jefferson, Boise ID
208-332-1790
info@swc.idaho.gov

TUESDAY, AUGUST 30, 2011 – 10:30 AM to 5:00 PM MDT

WEDNESDAY, AUGUST 31, 2011 – 9:00 AM to 4:00 PM MDT

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 INTRODUCTIONS** Chairman Bronson
2. **ROLL CALL**
3. **REVIEW AGENDA** Commissioners
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.
4. **ADMINISTRATOR'S REPORT (#)(*)** Teri Murrison
 - a. Schedule of Meetings for FY 2012
 - b. SWC Financial Report
 - i. FY 2011 Close Out
 - ii. FY 2012 (July 2011)
 - iii. FY 2013 Budget Request

ACTION: Approve items a – b
5. **RULEMAKING FOR DISTRICT ALLOCATIONS (#)(*)** Kristin Magruder
ACTION: Adopt Pending Rule Governing Allocation of Funds to Conservation Districts for review during the 2012 legislative session.
6. **FY 2011 PERFORMANCE MEASUREMENTS REPORT (#)(*)** Teri Murrison
ACTION: Approve Performance Measurement Report for FY 2011 to submit to Division of Financial Management by September 1, 2011

(*) Action item

(#) Attachment

ACTION: staff recommendation to Commission

August 30-31, 2011 Notice of Meeting and Draft Agenda

Date of Notice: August 25, 2011

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7. **SWC STRATEGIC PLAN FOR FY 2012-2015 (#)(*)** Teri Murrison
ACTION: Approve Strategic Plan for FY2012-2015
8. **OTHER BUSINESS** Chairman Bronson
Agenda items not previously addressed or tabled for further discussion may be addressed at this time.
- RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM**
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.
9. **RCRDP LOAN RATES FOR FY 2012 (#) (*)** Teri Murrison
ACTION: Set and approve loan rates and terms for the RCRDP loan program for FY 2012
10. **RCRDP FINANCIAL AND CASH REPORT (#)(*)** Kristin Magruder
a. FY 2011 – June
b. FY 2012 – July
ACTION: Approve items a – b
11. **PENDING LOAN BUSINESS (#)(*)** Terry Hoebelheinrich
a. Loan A-652
b. Loan A-657
ACTION: As recommended by loan officer
12. **ADJOURN** *until next teleconference meeting on September 21, 2011 at 9:00 am MDT*

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.