



# 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 MEETING and AMENDED DRAFT AGENDA

Idaho Capitol Building  
Agriculture Affairs, Education, and Business Committee Room, EW41  
700 W. Jefferson, Boise ID  
208-332-1790  
[info@swc.idaho.gov](mailto:info@swc.idaho.gov)

**WEDNESDAY, AUGUST 17, 2011 – 9:00 A.M. MT**

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.*

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

1. WELCOME AND INTRODUCTIONS Chairman  
Bronson
2. ROLL CALL
3. PUBLIC COMMENTS Chairman  
Bronson  
*Establish protocol for public comments.*
4. 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.*
5. CONSENT AGENDA  
*Any item may be removed for discussion and made a part of the regular agenda at the request of a member of the Commission.*
  - a. June 7, 2011 meeting minutes (\*#)
  - b. June 8, 2011 meeting minutes (\*#)
  - c. June 23, 2011 teleconference meeting minutes (\*#)
  - d. June 24, 2011 teleconference meeting minutes (\*#)
  - e. Rulemaking Update (#) *for information only***ACTION: Approve a-e**
6. ADMINISTRATOR'S REPORT Teri Murrison  
**ACTION: Approve NRCS Contribution Agreement**

(\*) Action item

(#) Attachment

ACTION: staff recommendation to Commission

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Date of Notice: August 12, 2011

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7. FINANCIAL & MATCH REPORTS UPDATE & APPOINTMENT OF WORKING GROUP (\*) Kristin Magruder  
**ACTION: Appoint working group to present a recommendation to the Commission by the October 2011 meeting. Appoint Commissioner to chair the group, direct SWC staff to facilitate.**
  
8. CONSIDERATION OF DRAFT STRATEGIC PLAN Teri Murrison  
**ACTION: Select preferred service option and direct staff to finalize Strategic Plan, Performance Measurement Report and FY 2013 Budget accordingly for adoption at August 30-31, 2011 meeting**
  
9. INFORMATION TECHNOLOGY (IT) PLAN FY 2012-2015 Kristin Magruder
  - a. Review IT Plan for FY 2012-2015 (#)  
**ACTION: Information only**
  
10. RCRDP IT Initiative: Diversified Bond Fund Presentation John McCune and Shawn Nydegger, State Treasurer's Office  
**ACTION: Information and direction to staff**
  
11. RCRDP Loan Rates for FY 2012 Teri Murrison  
**ACTION: Information only**
  
12. 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.*
  
13. Loan Status and Past Due Report (#) Terry Hoebelheinrich  
**ACTION: Information only**
  
14. Pending Loan Applications (\*#) Terry Hoebelheinrich
  - a. Loan A-652
  - b. Loan A-653**ACTION: For information and possible action**
  
15. ADJOURN until next meeting at 9:00 am MT, Tues., Aug. 30 and Weds., Aug. 31, 2011, Boise

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.

(\*) Action item

(#) Attachment

ACTION: staff recommendation to Commission