



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720  
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[www.swc.idaho.gov](http://www.swc.idaho.gov)

## NOTICE OF PUBLIC MEETING and 2<sup>nd</sup> AMENDED DRAFT AGENDA

### Date and Time:

Tuesday, February 15, 2011  
From 9:00 a.m. to 5:00 p.m. MST

### Location:

Joe R. Williams Building (Hall of Mirrors)  
700 W. State St., Boise Idaho  
East Conference Room 100

### Proposed Agenda:

#### 8:00 a.m.

- Senate Agricultural Affairs Committee Confirmation Hearings Capitol West Wing, Room 53

#### 9:00 a.m. (or following completion of confirmation hearings at Senate Ag Committee)

- Welcome and self-introductions Bill Flory, Chair
- Review of Draft Minutes: Dick Bronson, Secretary
  - January 19, 2011 Teleconference
- Schedule Spring Commission Meeting
- Reports from Commissioners and Advisors Bill Flory, Chair
  - Advisors: Jeff Burwell, NRCS; Randy Purser, IASCD; Karma Bragg, IDEA; Todd Wilson, Idaho Bankers Assoc.; Dr. John Hammel, U of I
- Strategic Plan Working Group Update Dwight Horsch and Dave Radford, Co-Chairs
- Water Quality Program for Agriculture Lance Holloway, SWC
  - Consider Division I Extension Request
  - Discuss future ideas such as block grant
- Other Business
  - Action, if needed, on financial requests  
*NOTE: FY 2011 approved budget does not include any funds for sponsorships or dues*
    - Gem District re: CCPI technical assistance
    - 2011 North Idaho Grazing Conference sponsorship
    - 2011 Forestry Contest sponsorship
    - National Association of State Conservation Agencies member dues
    - 2011 Envirothon



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- District Needs Assessment & District Capacity Grants Kyle Wilson, Nez Perce Soil & Water Conservation District
- Administrator’s Report Sara Schmidt, Administrator
  - Proceeding from 2010 Temporary Rule to 2011 Proposed Rule on Allocation of Funds to Districts
  - Long term input needed on SWC staff and district workload priorities

### 11:45 a.m.

- Lunch on your own

### 1:00 p.m.

- Financials Connie Smith, CFO  
Kean Miller  
Dept. of Administration  
Fiscal Office
  - Review January 2011 Financials
  - Discuss state budget process including fiscal year end encumbrances and state fiscal policy
  - FY 2012 Spending Reduction Plan as requested by Legislative Services Office
- Resource Conservation and Rangeland Development Program Terry Hoebelheinrich, SWC  
Harriet Hensley, Deputy AG  
John Homan, Deputy AG
  - Water Rights as Collateral
  - Payment Receipt Correspondence
  - RCRDP Financial Report and Cash Flow
    - Activity report on previously approved loans
  - Review proposed policy changes
  - Pending loan applications or modifications  
Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing pending loan applications only. Executive Session is closed to the public.
- Human Resources Rebecca Fry, Dept. of  
Administration Human  
Resources Officer
  - Annual performance review for Administrator  
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.
- Adjourn

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.