



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720
Telephone: 208-332-1790 • Fax: 208-332-1799
www.swc.idaho.gov

NOTICE OF PUBLIC MEETING and DRAFT AGENDA

Date and Time:

Tuesday, June 7, 2011
From 8 am to Noon PDT / 9 am to 1 pm MDT

Location:

Holiday Inn Express
477326 Hwy 95 North, Ponderay Idaho

Proposed Agenda:

- Welcome and self-introductions Bill Flory, Chair
- Review of Draft Minutes: Dick Bronson, Secretary
 - May 18, 2011 Meeting
 - May 25, 2011 Teleconference
- Resource Conservation and Rangeland Development Program Terry Hoebelheinrich, Loan Officer
 - Options for Contingency Reserve
 - Pending Loan Applications
 - Other Loan Business

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.
- SWC Personnel Teri Murrison, Administrator
 - Pursuant to Idaho Code § 67-2345(a), the Commission will convene in Executive Session for the purpose of considering personnel matters only. Executive Session is closed to the public.
- Other Business
 - Partner Report – Idaho Bankers Association
 - Staff Report – Bill Lillibridge & Mark Hogen
- Recess until June 8, 2011 at 8 am
Idaho Department of Fish & Game
2885 W Kathleen Ave, Coeur d'Alene Idaho

Please join us in the afternoon for a conservation tour hosted by the Bonner Soil & Water Conservation District. Meet in the Holiday Inn parking lot by 12:40 pm for a 1 pm departure. See attached invitation for details. RSVP to Linda O'Hare at 208-263-5310 ext. 100 or linda.ohare@id.nacdnet.net.

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.

Date of this notice: June 2, 2011
Original notice: May 13, 2011



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NOTICE OF PUBLIC HEARING and DRAFT AGENDA

Date and Time:

Wednesday, June 8, 2011
From 8 am to 4 pm PDT / 9 am to 5 pm MDT

Location:

Idaho Department of Fish & Game
2885 W Kathleen Ave, Coeur d'Alene Idaho

Proposed Agenda:

- Welcome and self-introductions Bill Flory, Chair
- Review of Idaho Code § 22-2718(2) Bill Flory, Chair

- Administrator Report Teri Murrison,
Administrator
- Partner Reports NRCS, IASCD, IDEA, U of I
- Strategic Plan Update Dwight Horsch, Vice Chair
Dave Radford, Member

- Rulemaking for District Allocations (IDAPA 60.05.04) Kristin Magruder, Program
Specialist
 - Temporary/Proposed Rule
 - Reference Manual for District Reports

- District Budget Hearing - *Pursuant to 22-2727, Idaho Code* Dick Bronson, Secretary
Parties wishing to testify or present their funding request Kristin Magruder, Program
must sign in prior to the hearing. Time will be limited to Specialist
five minutes per person with an additional five minutes
for questions.

- Other Business
 - Employee Recognition
 - Any items carried over from June 7 meeting
 - Schedule July & August meetings
- Adjourn by 4 pm

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