



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720  
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www.swc.idaho.gov

## NOTICE OF TELECONFERENCE MEETING and AMENDED DRAFT AGENDA

### Date and Time:

Wednesday, May 25, 2011  
From 7 a.m. to 10 a.m. MDT / 6 a.m.  
to 9 a.m. PDT

### Location:

Idaho Soil & Water Conservation  
Commission  
650 W State St, Room 145, Boise Idaho

### Proposed Agenda:

- Welcome and self-introductions Bill Flory, Chair
- Review of Draft Minutes: Dick Bronson, Secretary
  - April 20, 2011 Teleconference
  - April 28, 2011 Teleconference
  - Correction to September 28, 2010 Minutes
- Administrator and Staff Report Bill Lillibridge, Acting Administrator  
Kristin Magruder, Program Specialist
  - SWC Financials for March & April 2011
  - Strategic Plan Update
  - Rulemaking Update
  - June Meeting Itinerary Update
- Resource Conservation and Rangeland Development Program Terry Hoebelheinrich, Loan Officer
  - State Treasury Interest Report
  - RCRDP Financial Report – March & April 2011
  - Status and Past Due Report
  - 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.**
- Administrator Position Update (if necessary) Dick Bronson, Secretary  
**Pursuant to Idaho Code § 67-2345(a), the Commission will convene in Executive Session for the purpose of discussing personnel matters only. Executive Session is closed to the public.**
- Other Business
- Adjourn

#### 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.

Date of Notice: May 23, 2011