



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83702

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www.swc.idaho.gov

NOTICE OF TELECONFERENCE MEETING and DRAFT AGENDA

WEDNESDAY, NOVEMBER 9, 2011 – 7 AM to 9 AM MDT

Location: 650 W. State Street, Rm. 145, Boise, Idaho

Teleconference # 888-706-6468, Passcode: 6913014

1. **WELCOME AND ROLL CALL** Chairman Bronson
2. **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.
3. **ADMINISTRATOR'S REPORT (*#)** Teri Murrison
 - a. Conservation Partnership Agreement
ACTION: Authorize Chair to sign Conservation Partnership Agreement
4. **OTHER BUSINESS** Teri Murrison
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.

5. **PENDING LOAN BUSINESS (*#)** Erin Seaman
 - a. **Loan A-644**
ACTION: As recommended by staff
6. **ADJOURN** until next meeting on November 15, 2011

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