



# 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

## NOTICE OF TELECONFERENCE MEETING and DRAFT AGENDA

**WEDNESDAY, OCTOBER 12, 2011 – 9 AM to 4 PM 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. **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. AMENDED June 7, 2011 meeting minutes (\*#)
  - b. August 17, 2011 meeting minutes (\*#)
  - c. August 24, 2011 meeting minutes (\*#)
  - d. August 30, 2011 meeting minutes (\*#)
  - e. September 15, 2011 meeting minutes (\*#)**ACTION: Approve a-e**
4. **ADMINISTRATOR'S REPORT (\*#)** Teri Murrison
  - a. SWC August 2011 Financial Report**ACTION: Approve item a**
5. **DISTRICT ALLOCATIONS (\*#)** Kristin Magruder  
**ACTION:** Approve recommendation of working group and direct staff to distribute match allocations to districts accordingly.
6. **DRAFT COMMENT LETTER RE IDAHO DEPARTMENT OF AGRICULTURE PROPOSED POULTRY RULE (\*#)** Teri Murrison  
**ACTION: Approve a draft comment letter with modifications, as desired.**
7. **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.*

8. **PENDING LOAN BUSINESS (\*#)** Terry Hoebelheinrich
  - a. **Loan A-659****ACTION:** As recommended by loan officer
9. **ADJOURN** until next meeting on November 15, 2011

(\*) Action item

(#) Attachment

ACTION: staff recommendation to Commission

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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.

(\*) Action item

(#) Attachment

ACTION: staff recommendation to Commission

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