



SOIL & WATER  
CONSERVATION COMMISSION

**NOTICE OF REGULAR TELECONFERENCE MEETING & AGENDA**  
**Idaho Soil & Water Conservation Commission**  
**Pasta Palace Restaurant, 1014 Main Street, Buhl, ID**  
**September 12, 2013, 8:00 am – 12:00 pm, MT**

**TELECONFERENCE # (888) 706-6468 Passcode: 6913014**

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 67-2345.  
Executive Session is closed to the public.

AMERICANS WITH DISABILITIES ACT COMPLIANCE

*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.*

**8:00-9:30 AM CONSERVATION COMMISSION MEETS IN EXECUTIVE SESSION** *Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, all Board action will be taken publicly in open session directly following Executive Session.*

- \*# 8a. RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM: Hoebelheinrich  
Pursuant to Idaho Code § 67-2345(d), the Commission will convene in  
Executive Session for the purpose of reviewing Loan Applications:  
a. Loan # A-578  
b. Loan # A-579  
c. Loan # A-580  
ACTION: For consideration and possible action
- 8b. HUMAN RESOURCES: EMPLOYEE PERFORMANCE REVIEW Chairman Wright  
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.  
ACTION: For information only

**10:00 AM – 12:00 PM CONSERVATION COMMISSION MEETS IN OPEN SESSION** *Members of the public may address any item on the Agenda during consideration of that item. Those wishing to comment on any agenda item are requested to indicate so on the sign-in sheet in advance. Copies of agenda items, staff reports and/or written documentation relating to items of business on the agenda are on file in the office of the Idaho Soil & Water Conservation Commission in Boise. Upon request, copies can be emailed and will also be available for review at the meeting.*

1. WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL Chairman Wright

(\*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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2. REVIEW AGENDA Chairman Wright  
*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. PARTNER REPORTS

4. ADMINISTRATION

\*# a. MINUTES, August 8, 2013 Chairman Wright  
 ACTION: Approve

\*# b. FINANCIAL REPORT, July, 2013 Murrison  
 ACTION: Approve

# c. ADMINISTRATOR'S REPORT Murrison  
 • Fall IASCD Division Meeting Schedule  
 • Finalized FY 2013 Performance Measures Report & FY 2015 Budget Request  
 ACTION: For information only

5. DISTRICT SUPPORT SERVICES

\*# a. FY 2014 DISTRICT MATCH ALLOCATIONS Trefz  
 ACTION: Approve match allocations as recommended by the DAWG and direct staff to immediately initiate the process for distribution of match funds to districts.

b. DISTRICT TECHNICAL ASSISTANCE ALLOCATION PROCESS Trefz  
 OPPORTUNITY TO COMMENT  
 ACTION: For information only

6. PROGRAMS

# a. RCRDP UPDATE Hoebelheinrich  
 • Loan Portfolio Status Report  
 • FY 2014 Marketing Plan  
 ACTION: For information only

# b. LOAN COMMITTEE REVIEW OF LOAN FORMS Hoebelheinrich  
 ACTION: For information only

7. OTHER BUSINESS

a. REPORTS (to include reports on July Washington Commission meeting by Chairman Wright and Commissioner Radford)

9. ADJOURNMENT *The next Regular Meeting of the Idaho Soil and Water Conservation Commission will be held in October in Boise (details will follow due to scheduling conflict with Fall IASCD Division Meetings).*

(\*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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12:00 pm – Lunch will cost approximately \$10 per person and will be covered by per diem. The Balanced Rock SCD, Snake River SWCD and the Twin Falls SWCD are sponsoring the tour with stops including E Coulee, Shriver Pond, I Coulee, and LS/LQ Coulee. The tour will be completed around 4:00 pm.

(\*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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