



# IDAHO SOIL & WATER CONSERVATION COMMISSION

## SPECIAL JOINT BOARD MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission &  
Idaho Association of Soil Conservation Districts Board  
November 13, 2018, 2:30 p.m. to 3:55 p.m. PT

*Red Lion Templins Hotel on the River*  
414 E. First Ave., Osprey Room, Post Falls, ID 83854

TELECONFERENCE # 1-877-820-7831 Passcode: 922837

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.

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 74-206(1). 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.

2:30 p.m.	1.	<b>WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</b>	Chairman Wright
	2.	<b>AGENDA REVIEW</b> 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.	Chairman Wright, President Tillotson
	3.	<b>FY 2019 and Future Federal, State, and Local Conservation Partnership Goals and Objectives</b> <b>NON-ACTION ITEM:</b> For information only	Chairman Wright, President Tillotson, State Conservationist Elke
	4.	<b>Development of Joint Strategy for Current and Future ISWCC Budget Requests</b> <b>NON-ACTION ITEM:</b> For information only	Chairman Wright, President Tillotson

(\*) Action Item

(#) Attachment

ACTION: Recommended action for Commission Consideration

Tuesday, November 13, 2018, Special Mtg. Agenda

Date of Notice, November 9, 2018

	<b>5. FY 2019 Joint Meeting Dates and Locations</b> <b>NON-ACTION ITEM:</b> For information only	Chairman Wright, President Tillotson
	<b>6. MOUs with NRCS</b> <b>NON-ACTION ITEM:</b> For Information Only	State Conservationist Elke
3:55 p.m.	<b>7. ADJOURN SPECIAL JOINT BOARD MEETING</b> ISWCC Listening Session to convene in Fredrick Post Room, at 4:00 p.m. PT	Chairman Wright

**IDAHO SOIL & WATER CONSERVATION COMMISSION LISTENING SESSION  
SPECIAL MEETING  
NOTICE & AGENDA**

**November 13, 2018, 4:00 p.m. to 5:00 p.m. PT**

*Red Lion Templins Hotel on the River  
414 E. First Ave., Fredrick Post Room, Post Falls, ID 83854*

TELECONFERENCE # 1-877-820-7831 Passcode: 922837

4:00 p.m.	<b>1. WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</b>	Chairman Wright
	<b>2. AGENDA REVIEW</b> <i>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.</i>	Chairman Wright
	<b>3. LISTENING SESSION</b> <b>NON-ACTION ITEM</b>	Chairman Wright
5:00 p.m.	<b>4. ADJOURN</b> The next Regular Board Meeting is scheduled for January 15, 2018 in Boise.	Chairman Wright

(\*) Action Item

(#) Attachment

ACTION: Recommended action for Commission Consideration

Tuesday, November 13, 2018, Special Mtg. Agenda

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