



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

SPECIAL MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

Thursday, June 28, 2018, 10:00 a.m. to 10:30 a.m. MT

Location: Idaho Water Center, 322 E Front St, Suite 560, Suite 560 Conference Room, Boise

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

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 so advance arrangements can be made.

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
	2.	AGENDA REVIEW <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
	3.	ADMINISTRATION	
*	a.	ACTION ITEM: Authorize related registration and out of state travel expenses for Administrator to attend Sitka Technology User Group Meeting (Tracker) in Portland, OR on July 8, 2018 ACTION: Approve	Murrison
*	b.	ACTION ITEM : Authorize related registration and out of state travel expenses for two Commission staff and two Commissioners to attend the Tri-State Conservation Commission Zenith in McMinnville, Oregon, August 7-8, 2018 ACTION: Approve	Murrison
	4.	OTHER BUSINESS	
		Reports NO ACTION: For information only	Commissioners, Staff
	5.	ADJOURN The next regular meeting is scheduled for August 30, 2018, in Boise.	

(*) Action Item
(#) Attachment