



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

SPECIAL MEETING BY TELECONFERENCE NOTICE & AGENDA

Idaho Soil & Water Conservation Commission
December 27, 2018, 2:00 p.m. to 4:00 p.m. MT

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

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

Meeting Available with Visual Display via GoToMeeting
(See Attached)

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 so indicate 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 so advance arrangements can be made.

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
NON-ACTION ITEMS			
#	2.	STUDY SESSION ON DISTRICT MATCH ALLOCATION PROCESS Review policy and process for District Match Allocations. <u>ACTION</u> : None, for information only	Trefz
ADJOURN <i>The next Regular Commission Meeting will be a Joint Board Meeting with the Idaho Association of Soil Conservation Districts scheduled for January 14, 2019, at 2:00 pm MT in Boise, Idaho.</i>			Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration