



IDAHO SOIL & WATER CONSERVATION COMMISSION

SPECIAL MEETING BY TELECONFERENCE NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

October 23, 2019, 10:00 a.m. to 11:00 a.m. MT

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

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 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
2.	PARTNER REPORTS (for information only)	
* 3.	AGENDA REVIEW (potential action item) The Agenda may be amended by formal Board action if necessary at the meeting. If so, a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda will be made and approved by the Board.	Chairman Wright
POSSIBLE ACTION ITEMS		
4.	EXECUTIVE SESSION <i>Executive Session is closed to the public. Under the relevant Idaho Code Section(s) noted below, any Board action will be taken publicly in open session directly following Executive Session.</i> ACTION: Move to enter Executive Session pursuant to Idaho Codes § 74-206(1)(d) for the purpose of discussing a loan. <u>Roll Call Vote</u>	Chairman Wright
a.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM The Commission will convene in Executive Session to consider approval or denial of a loan application. <ul style="list-style-type: none"> Loan Application #A-733 ACTION: For consideration and possible action outside of Executive Session	Hoebelheinrich

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

Wednesday, Oct. 23, 2019 Meeting Agenda

Date of Notice: Oct. 21, 2019

b.	<p>RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM</p> <p>The Commission will convene in Executive Session to consider approval or denial of a loan application.</p> <ul style="list-style-type: none"> • Loan Application #A-734 <p><u>ACTION</u>: For consideration and possible action outside of Executive Session</p>	Hoebelheinrich
<p>ADJOURN</p> <p><i>The next Commission Meeting is scheduled for November 6, 2019, at 10:00 am MT in Boise, Idaho.</i></p>		Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

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