



# IDAHO SOIL & WATER CONSERVATION COMMISSION

## SPECIAL MEETING BY TELECONFERENCE NOTICE & AGENDA

Idaho Soil & Water Conservation Commission  
June 23, 2020, 8:30 a.m. to 10:00 a.m. MT

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

Due to Covid-19 concerns our offices are not currently open to the public.

The following methods are available to anyone who wants to participate.

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

[ZOOM Meeting Link](#)

Zoom Meeting ID: 968 3212 1110 Zoom Password: 218855

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](mailto:Info@swc.idaho.gov) so advance arrangements can be made.

1.	<b>WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</b>	Chairman Wright
* 2.	<b>AGENDA REVIEW</b> ( <u>potential action item</u> ) 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
<b>ACTION ITEMS</b>		
* 3.	<b>CONSIDERATION OF SENDING A LETTER TO THE IDAHO ASSOCIATION OF SOIL CONSERVATION DISTRICTS IN RESPONSE TO THEIR JUNE 12, 2020 MEETING NOTES</b> <u>ACTION:</u> Approve a draft letter and authorize the Chairman to sign.	Murrison
<b>POSSIBLE ACTION ITEMS</b>		
4.	<b>EXECUTIVE SESSION</b> <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> <u>ACTION:</u> Move to enter Executive Session pursuant to Idaho Code § 74-206(1)(f) for the purpose of discussing pending litigation, or controversies not yet being litigated but imminently likely to be litigated with legal counsel. <u>Roll Call Vote</u>	Chairman Wright

(\* ) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

Tuesday, June 23, 2020 Meeting Agenda

Date of Notice: June 19, 2020

	<p>a. <b>PENDING LITIGATION</b>  <u>ACTION</u>: For consideration and possible action outside of Executive Session</p>	
<p><b>OPEN SESSION and ADJOURN</b>  <i>The next Regular Commission Meeting is scheduled for August 13, 2020, at 10:00 am MT in Boise, Idaho via teleconference and Zoom.</i></p>		<p>Chairman Wright</p>

(\*) Action Item

(#) Attachment

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