



IDAHO SOIL & WATER CONSERVATION COMMISSION

SPECIAL MEETING BY TELECONFERENCE NOTICE & AGENDA

Idaho Soil & Water Conservation Commission
July 16, 2020, 1:00 p.m. to 3:00 p.m. MT

Location: Idaho Water Center, 322 E Front St, Suite 560, Conference Room, Boise
TELECONFERENCE # 1-877-820-7831 Passcode: 922837

[ZOOM Meeting Link](#)

Zoom Meeting ID: 928 4531 5180 Zoom Password: 430088

*In order to ensure compliance with social distancing requirements at the meeting, we ask that any person planning on attending the meeting in person provide twenty-four (24) hour notice to Crystal Rosen at (208) 332-1790. Pursuant to the city of Boise's Public Health Emergency Order 20-10, persons attending the meeting in person are required to wear face covering that completely cover their nose and mouth.

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.	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			
*	3.	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 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

Thursday, July 16, 2020 Meeting Agenda

Date of Notice: July 14, 2020

	<p>a. PENDING LITIGATION ACTION: For consideration of settlement proposal and possible action to accept terms of settlement proposal.</p>	
<p>OPEN SESSION and ADJOURN <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
 ACTION: Staff recommended action for Commission consideration