

SPECIAL MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission August 10, 2021, 8:45 a.m. to 4:30 p.m. MT

Public Session Location: Idaho Water Center, 322 E Front St, Suite 560, Boise Executive Session Location: Idaho Water Center, Arrowrock Conf. Room, Rm. 549 TELECONFERENCE # 1-877-820-7831 Passcode: 922837

> **ZOOM Meeting Link** Zoom Meeting ID: 881 9152 2550 Zoom Password: 595134

*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 forty-eight (48) hour notice to Crystal Rosen at (208) 332-1790. Pursuant to the city of Boise's Public Health Emergency Order 20-17, persons attending the meeting in person are requested to wear face covering that completely cover their nose and mouth if 6 feet of distance cannot be maintained.

Members of the public may address any item on the Agenda during consideration of that item. 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)	Chairman Wright	
		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.		
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POSSIBLE ACTION ITEMS				
*	3.	EXECUTIVE SESSION Executive Session is closed to the public. Under the relevant Idaho Code	Chairman Wright	
		Section(s) noted below, any Board action will be taken publicly in open session directly		
		following Executive Session.		
		ACTION: Move to enter Executive Session pursuant to Idaho Code 74-206(1)(a) to consider		
		hiring a public officer.		
		inning a passic officer.		
		Roll Call Vote		
		TOTAL TOTAL		

(*) Action Item

(#) Attachment ACTION: Staff recommended action for Commission consideration Date of Notice: July 30, 2021

a.	INTERVIEWS	Chairman Wright
	ACTION: Interview for consideration six applicants for the position of Administrator. Possible action to choose successful applicant and make offer of employment.	
0	PEN SESSION and ADJOURN	Chairman Wright
	ne next Regular Commission Meeting will be on August 19, 2021, at 10:00 AM MT in Boise, aho.	

Tuesday, Aug. 10, 2021, Meeting Agenda Date of Notice: July 30, 2021