



IDAHO SOIL & WATER CONSERVATION COMMISSION

SPECIAL MEETING BY TELECONFERENCE AND ZOOM NOTICE & AGENDA

Idaho Soil & Water Conservation Commission
October 22, 2021, 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

[ZOOM Meeting Link](#)

Zoom Meeting ID: 871 0924 6953 Zoom Password: 526284

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.

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| 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 | | |
| 5. | 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> <u>ACTION:</u> 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 |
| | 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-747 <u>ACTION:</u> For consideration and possible action outside of Executive Session | Hoebelheinrich |
| ADJOURN <i>The next Commission Meeting is scheduled for November 18, 2021, at 10:00 am MT in Boise, Idaho.</i> | | Chairman Wright |