



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

August 17, 2023, 10:00 a.m. to 3:00 p.m. MT

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

Zoom Call In # 1-253-205-0468

[ZOOM Meeting Link](#)

Zoom Meeting ID: 875 6204 7452 Zoom Passcode: 792901

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 Olson
*	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 Olson
	3.	PARTNER REPORTS (information only)	
ACTION ITEMS			
#	4.	MINUTES 4a. May 18, 2023 4b. June 22, 2023 <u>ACTION:</u> Approve/disapprove meeting minutes.	Chairman Olson
#	5.	STRATEGIC PLAN & PERFORMANCE REPORT UPDATE <ul style="list-style-type: none"> FY 2024 – 2027 Strategic Plan FY 2023 Performance Report <u>ACTION:</u> <ul style="list-style-type: none"> Approve/disapprove FY 2024-2027 Strategic Plan as presented, authorizing staff to make minor adjustments if necessary. Approve/disapprove FY 2023 Performance Report as presented, authorizing staff to make minor adjustments if necessary. 	Trefz

#	6	RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT (RCRDP) PROGRAM UPDATE <ul style="list-style-type: none"> • Background and Features • FY 2023 Update • Setting of FY 2024 Interest Rates <p><u>ACTION:</u> Approve interest rates and loan terms for FY 2024</p>	Hoebelheinrich
#	7.	FISCAL AND BUDGET REPORT <ul style="list-style-type: none"> • FY 2023 Budget to Actual Expenditures • Statement of Cash Position • Reporting Period Highlights • Update on FY 2025 Budget Request • Commissioner Specific LUMA Honorarium and Expense Reimbursement Processing <p><u>ACTION:</u> Approve/disapprove FY 2025 Budget Request as presented, authorizing staff to make minor adjustments if necessary.</p>	Ziegler
NON-ACTION ITEMS			
#	8.	REPORTS <i>Commissioners and staff only</i> <u>ACTION:</u> For information only.	Commissioners, Staff
#	9.	DISTRICT SUPPORT SERVICES & WQPA UPDATE <ul style="list-style-type: none"> • District Survey Summary & Update • District Funds Allocation Update • FY 2024 WQPA update <p><u>ACTION:</u> For information only</p>	Strickland
#	10.	ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> • Staffing Update • Upcoming Meetings and Events • OAG General MOA to Provide Legal Services to Conservation Districts • Delegation of Powers and Duties to Administrator • Commission Meeting Schedule <p><u>ACTION:</u> For information only.</p>	Trefz
ADJOURN <i>The next Regular Commission Meeting will be on September 21, 2023, at 10:00 AM MT in Boise, Idaho.</i>			