



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

January 16, 2024, 9:00 a.m. to 1:00 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: 820 8012 2098 Zoom Passcode: 603065

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. To amend the agenda, 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)	
NON-ACTION ITEMS		
# 4.	REPORTS <i>Commissioners and staff only</i> *For information only	Commissioners Staff
# 5.	POTENTIAL FARMLAND PRESERVATION LEGISLATION <ul style="list-style-type: none">Update on HB377(2023 Idaho Legislature) and work to introduce farmland preservation legislation during the current, 2024, session. *For information only	Braden Jensen (IFB)
# 6.	WATER QUALITY PROGRAM FOR AGRICULTURE UPDATE *For information only	Strickland

# 7.	ENGINEERING REPORT <ul style="list-style-type: none"> Ongoing and new projects with supplemental information <p>*For information only</p>	Lillibridge
# 8.	FISCAL AND BUDGET REPORT <ul style="list-style-type: none"> Reporting Period Highlights FY 2025 Executive Budget <p>*For information only</p>	Ziegler
# 9.	ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> Staffing Update Larry Branen Idaho Ag Summit Joint Finance & Appropriations Committee Budget Hearing Commissioner Terms Expiring Commission Meeting Schedule <p>*For information only.</p>	Trefz
# 10.	ACCOUNTABILITY REPORT <ul style="list-style-type: none"> LSO's report of their triennial management review of the Commission <p>*For information only.</p>	Trefz
# 11.	REPORT OF MOUs, MOAs, and Agreements <ul style="list-style-type: none"> List of MOUs, MOAs, and Agreements provided to the State Controller in accordance with §67-1085, Idaho Code <p>*For information only.</p>	Trefz
# 12.	POTENTIAL AMENDMENTS TO CONSERVATION DISTRICT LAW Amendments to §22-2721, IC, relating to the election, appointment, qualifications, and tenure of conservation district supervisors. <p>*For information only.</p>	Trefz
ACTION ITEMS		
# 13.	MINUTES <p>11a. August 17, 2023 11b. August 30, 2023 11c. September 21, 2023</p> <p><u>ACTION:</u> Approve/disapprove meeting minutes.</p>	Chairman Olson
# 14.	RCRDP POLICY DISCUSSION <ul style="list-style-type: none"> The Commission will consider approval or denial of increasing the loan amount which the loan officer and administrator are authorized to approve without Board action. The current limit is \$75,000. <p><u>ACTION:</u> Approve/disapprove increasing the loan amount staff are authorized to approve without Board action.</p>	Hoebelheinrich

# 15a.	<p>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></p> <p><u>ACTION:</u></p> <ul style="list-style-type: none"> Move to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of discussing a loan. <p><u>Roll Call Vote</u></p>	Chairman Olson
# 15b.	<p>RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM</p> <p>The Commission will convene in Executive Session to consider approval or denial of a loan application(s).</p> <p><u>ACTION:</u> For consideration and possible action outside of Executive Session</p>	Hoebelheinrich
<p>OPEN SESSION and ADJOURN</p> <p><i>The next Regular Commission Meeting will be 9:00 AM Tuesday, February 20, 2024, in Boise, Idaho, location to be determined.</i></p>		