



# IDAHO SOIL & WATER CONSERVATION COMMISSION

## SPECIAL MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

August 29, 2024, 2:00 p.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: 833 5509 1004 Passcode: 146974

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](mailto:Info@swc.idaho.gov) so advance arrangements can be made.

	<b>1.</b>	<b>WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</b>	Chairman Olson
*	<b>2.</b>	<b>AGENDA REVIEW</b> (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
<b>ACTION ITEMS</b>			
#	<b>3.</b>	<b>FY 2026 BUDGET REQUEST</b> <ul style="list-style-type: none"> <li>Review of FY 2026 Budget Request</li> </ul> <b>ACTION:</b> Approve/Disapprove FY 2026 Budget Request as presented by staff or as revised by board.	Melonie Ziegler
#	<b>4.</b>	<b>FY 2024 PERFORMANCE MEASURES REPORT</b> <ul style="list-style-type: none"> <li>Review of FY 2024 Performance Measures Report</li> </ul> <b>ACTION:</b> Approve or disapprove FY 2024 Performance Measures Report as presented by staff or as revised by board.	Trefz
<b>ADJOURN</b> <i>The next Regular Commission Meeting will be on September 19, 2024, at 10:00 AM MT in Boise, Idaho.</i>			