



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation
Commission

September 19, 2024, 10:00 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: **859 7963 6917** Zoom Passcode: **734225**

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 (<u>potential action item</u>) 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)	Chairman Olson
4.	REPORTS – COMMISSIONERS AND STAFF ONLY <u>ACTION:</u> For information only.	Chairman Olson
5.	MINUTES: <ul style="list-style-type: none">• August 22, 2024, Minutes• August 29, 2024, Special Minutes <u>ACTION:</u> Approve/disapprove minutes as presented or as revised by board.	Chairman Olson

6.	RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT (RCRDP) LOAN PROGRAM 6a. Recommended loan rates 6b. Marketing plan <u>ACTION:</u> Approve setting loan rates as recommended by staff or as agreed upon by the Board.	Hoebelheinrich
7.	DISTRICT SUPPORT SERVICES ANNUAL MATCH ALLOCATION REPORT <ul style="list-style-type: none"> ISWCC staff recommended match allocations District Allocations Work Group Report Recommended November distribution of available FY 2025 match funds. <u>ACTION:</u> Approve/disapprove distributing FY 2025 match funds as recommended by staff.	Hitz
8.	POLICY RECOMMENDATION PERTAINING TO VIDEO RECORDINGS OF IDAHO SOIL & WATER CONSERVATION COMMISSION BOARD MEETINGS <ul style="list-style-type: none"> Review of relevant statute Staff recommendation for use and disposition of video recordings of commission meetings. <u>ACTION:</u> Approve or disapprove of recording commission meetings for the sole purpose of assisting staff with writing meeting minutes, after which recordings will be destroyed.	Trefz
9.	TOTAL MAXIMUM DAILY LOAD PROCESS OVERVIEW AND UPDATE <u>ACTION:</u> For information only.	Strickland
10.	FISCAL REPORT <ul style="list-style-type: none"> FY 2025 Year-To-Date Appropriations vs. Expenditures <u>ACTION:</u> For information only.	Ziegler
11.	ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> Staffing update Idaho Association of Soil Conservation Districts (IASCD) Fall Division meetings IASCD Annual Conference, Nov. 12-14, 2024 Commission meeting schedule. <u>ACTION:</u> For information only.	Trefz
ADJOURN <i>The next Regular Commission Meeting will be on December 19, 2024, at 10:00 AM MT in Boise,</i>		