



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation
Commission

December 12, 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: **874 7262 7240** Zoom Passcode: **544799**

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">September 19, 2024, Meeting Minutes <u>ACTION</u> : Approve/disapprove minutes as presented or as revised by board.	Chairman Olson
6.	FISCAL REPORT, AGENCY AND COMMISSIONERS' BUDGETS <u>ACTION</u> : Adopt policy or procedure for Commission approval of board members participation in conservation related events.	Zeigler

7.	<p>UPCOMING COMMISSIONER EVENTS</p> <ul style="list-style-type: none"> • Jan 20, 4:00-6:00 p.m., Legislative Social, Crytal Ballroom, Hoff Building, Boise. • Jan. 21, 9:00 a.m.-noon, SWCC Board meeting, Boise SWCC conf. room • Feb 17, 5:30 p.m., Ag Summit Strolling Supper, Boise Centre West • Feb 18, 7:15 a.m.-1:30 p.m., Ag Summit, Boise Centre West. Session runs through the Governor’s Awards Luncheon which begins at 12:25 p.m. • Feb 18, 2:00 p.m.-4 p.m., SWCC Board meeting, Boise SWCC conf. room <p><u>ACTION:</u> For Information only.</p>	Trefz
8.	<p>COMMISSIONER’S INTERACTIONS WITH LEGISLATORS</p> <ul style="list-style-type: none"> • Directives from the Governor’s Office <p><u>ACTION:</u> For information only.</p>	Commissioner Sillers, T. Jones, D. Trefz
9.	<p>COMMISSION BOARD MEMBER APPOINTMENTS</p> <ul style="list-style-type: none"> • Original appointments, reappointments, and terms expiring July 1, 2025. <p><u>ACTION:</u> For information only.</p>	Trefz
10.	<p>EMPLOYEE ENGAGEMENT SURVEY RESULTS</p> <ul style="list-style-type: none"> • Scoresheet, ISWCC & Statewide • Actions being taken to address suggested improvements <p><u>ACTION:</u> For information only.</p>	Trefz
11.	<p>TOTAL MAXIMUM DAILY LOAD (TMDL) IMPLEMENTATION PLANS FOR AGRICULTURE</p> <ul style="list-style-type: none"> • Supplemental material to the Board’s September discussion regarding implementation of TMDLs. <p><u>ACTION:</u> For information only.</p>	Trefz
12.	<p>ADMINISTRATOR’S REPORT</p> <ul style="list-style-type: none"> • NASCA Sharing Session • Meeting Schedule <p><u>ACTION:</u> For information only.</p>	Trefz

ADJOURN

The next Regular Commission Meeting will be on January 21, 2024, at 9:00 AM MT in Boise, Idaho.