



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation
Commission

January 21, 2025, 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: **866 3400 5207** Zoom Passcode: **234516**

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.	RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT (RCRDP) LOAN PROGRAM <ul style="list-style-type: none">Follow-up to Board questions from September 19, 2024, meeting. <u>ACTION:</u> For information only.	Hoebelheinrich
6.	FISCAL REPORT <ul style="list-style-type: none">FY 2025 Year-To-Date Appropriations vs. Expenditures <u>ACTION:</u> For information only.	Ziegler

7.	<p>DISTRICT SUPPORT SERVICES REPORT</p> <ul style="list-style-type: none"> • Staffing Update • District Five-Year & Annual Reports Due March 31st • National Association of State Conservation Agencies (NASCA) Annual Meeting Report <p><u>ACTION:</u> For information only.</p>	Hitz
8.	<p>ADMINISTRATOR’S REPORT</p> <ul style="list-style-type: none"> • Joint Finance-Appropriations Committee Hearing, Jan. 15th, 2025 • Loretta Strickland to serve as Acting Administrator during Trefz’s upcoming absence • Administrator Trefz Retirement Announcement • Larry Branen Idaho Ag Summit • Commission meeting schedule. <p><u>ACTION:</u> For information only.</p>	Trefz
ACTION ITEMS		
9.	<p>MINUTES:</p> <ul style="list-style-type: none"> • November 12, 2024, 2:30 PM Joint ISWCC & IASCD Meeting Minutes • November 12, 2024, 4:00 PM Joint ISWCC & IASCD Meeting Minutes <p><u>ACTION:</u> Approve/disapprove minutes as presented or as revised by board.</p>	Chairman Olson
POSSIBLE ACTION ITEMS		
10 a.	<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> Move to enter Executive Session pursuant to Idaho Codes § 74-206(1)(d) for the purpose of discussing a loan.</p> <p><u>Roll Call Vote</u></p>	Chairman Olson
10 b.	<p>RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM</p> <p>The Commission will convene in Executive Session to discuss a loan.</p> <ul style="list-style-type: none"> • Loan Application # A-775 <p><u>ACTION:</u> For consideration and possible action outside of Executive Session</p>	Hoebelheinrich
<p>ADJOURN</p> <p><i>The next Regular Commission Meeting will be February 18, 2025, at 2:00 PM MT in Boise, Idaho.</i></p>		