



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

June 16, 2025, 10:00 a.m. to 3:00 p.m. MT

Idaho Water Center
Conference Rooms 602 B-D
322 E Front Street
Boise, ID

Boise Zoom Call In # 1-253-205-0468

[ZOOM Meeting Link](#)

Zoom Meeting ID: **878 5875 5818** Zoom Passcode: **201587**

The public may address any item on the agenda when the Idaho Soil and Water Conservation Commission ("Commission") is considering that item. Copies of agenda items, staff reports, and 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, INTRODUCTIONS, AND ROLL CALL	Chairman Olson
2.	AGENDA REVIEW (<u>potential action item</u>) If necessary, the agenda may be amended by formal Board action at the meeting pursuant to Idaho Code § 74-204(4)(c). When required, the Commission will make a motion stating the reason for the amendment and the good faith reason the item was not included in the original agenda.	Chairman Olson
3.	PARTNER REPORTS (information only)	
4.	REPORTS - COMMISSIONERS AND STAFF ONLY <u>ACTION</u> : For information only.	Chairman Olson
ACTION ITEMS		

5.	MINUTES <ul style="list-style-type: none"> May 22, 2025, Meeting Minutes <u>ACTION:</u> Approve/disapprove minutes as presented or as revised by board.	Chairman Olson
6.	WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA) UPDATE <ul style="list-style-type: none"> 2025 Update 2026 WQPA Project Priority List <u>ACTION:</u> <ol style="list-style-type: none"> Approve/disapprove funding WQPA FY2026 project proposals according to the prioritized list presented by staff or with board-specified revisions. Or, Enter Executive Session to consider records exempt from disclosure prior to acting to approve/disapprove funding of WQPA proposals. 	Strickland
7.	EXECUTIVE SESSION <i>The executive session is closed to the public. Under the relevant Idaho Code Section(s) noted below, any Board action will be taken publicly in the open session directly following the Executive Session.</i> <u>ACTION:</u> <ul style="list-style-type: none"> Move to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) and 74-107(2) to discuss materials exempt from disclosure submitted with WQPA proposals for possible action outside of the executive session. <u>Roll Call Vote</u>	Chairman Olson
OPEN SESSION <i>The Commission will reconvene in open session.</i>		
8.	WQPA FY 2026 PROJECT PROPOSALS <ul style="list-style-type: none"> Commission discussion <u>ACTION:</u> Approve/disapprove funding WQPA FY2026 project proposals according to the prioritized list presented by staff or with board-specified revisions.	Strickland
9.	GOVERNOR'S IDAHO CODE CLEANUP INITIATIVE <ul style="list-style-type: none"> Initiative overview Review proposed Executive Agency Legislation ("EAL") submittal(s). <u>ACTION:</u> Approve/disapprove submission of EALS submittal(s).	Hitz
NON-ACTION ITEMS		

10.	BUDGET HEARING REQUEST <ul style="list-style-type: none"> • Review of District Funding Requests • District Presentations <u>ACTION:</u> For information only.	Hitz
11.	IDAHO DEPARTMENT OF WATER RESOURCES PRESENTATION <ul style="list-style-type: none"> • Idaho Water Resource Board Financial Programs <u>ACTION:</u> For information only.	Clark
12.	STRATEGIC EVALUATION OF SWCC-IDWR GOVERNMENT EFFICIENCIES IN FULFILLMENT OF GOVERNOR’S DIRECTIVE <ul style="list-style-type: none"> • Commission discussion <u>ACTION:</u> For information only.	Weaver
13.	ADMINISTRATOR’S REPORT <ul style="list-style-type: none"> • FY 2025 Budget Update Memo • Strategic plan and performance metric report • FY 2027 budget process <u>ACTION:</u> For information only.	Weaver
ADJOURN <i>The next Regular Commission Meeting will be on July 24, 2025, Boise, Idaho.</i>		