

## REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission May 22, 2025, 10:00 a.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: 815 2908 0191 Zoom Passcode: 340465

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 (potential action item)                                      | Chairman Olson |
|    | 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.  |                |
| 3. | PARTNER REPORTS (information only)   | Chairman Olson |
| 4. | REPORTS – COMMISSIONERS AND STAFF ONLY                                     | Chairman Olson |
|    | ACTION: For information only.  |                |
|    | NON ACTION ITEMS   | ·              |
| 5. | FISCAL REPORT  | Ziegler        |
|    | Fiscal, Budget, and Cash Position Report                                   |                |
|    | ACTION: For information only.  |                |

| _   | ACTING ADMINISTRATOR LIDDATE  | 14/22/24       |
|-----|---|----------------|
| 6.  | ACTING ADMINSTRATOR UPDATE  | Weaver         |
|     | • Introduction  |                |
|     | Idaho Code Cleanup Initiative   |                |
|     | Transition Discussion   |                |
|     | ACTION: For information only.   |                |
| 7.  | ENGINEER REPORT   | Lillibridge    |
|     | Engineer status update  |                |
|     | ACTION: For information only.   |                |
| 8.  | CREP REPORT   | Sharpnack      |
|     | Annual CREP Overview, 2025  |                |
|     | ACTION: For information only.   |                |
| 9.  | WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA)                              | Strickland     |
|     | WQPA 2026 update  |                |
|     | ACTION: For information only.   |                |
| 10. | DSS REPORT  | Hitz           |
|     | All-Staff Meeting, May 7-8  |                |
|     | District Budget Hearing Update  |                |
|     | District Survey for FY2025 Distributed to Districts                       |                |
|     | ACTION: For information only.   |                |
| 11. | ENVIROTHON REPORT   | Hitz           |
|     | 2025 IASCD Idaho Envirothon   |                |
|     | ACTION: For information only.   |                |
|     | ACTION ITEMS  |                |
| 12. | MINUTES:  | Chairman Olson |
|     | April 10, 2025, Meeting Minutes   |                |
|     | ACTION: Approve/disapprove minutes as presented or as revised by board.   |                |
|     | ADJOURN   |                |
|     | The next Regular Commission Meeting will be June 16, 2025, at 10:00 AM MT | in Boise,      |
|     | Idaho.  |                |