



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation
Commission

April 10, 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: **853 9555 9152** Zoom Passcode: **879744**

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
ACTION ITEMS		
5.	MINUTES: <ul style="list-style-type: none">February 18, 2025, 2:00 PM Regular Commission Meeting Minutes <u>ACTION</u> : Approve/disapprove minutes as presented or as revised by board.	Chairman Olson

ACTION ITEMS (cont.)		
6.	MEETING MINUTES FORMAT <ul style="list-style-type: none"> Review of Idaho Open Meeting Law requirements related to meeting minutes. Develop and come to consensus on a format Commissioners desire the written minutes of their meetings to follow. <p><u>ACTION</u>: Approve a format for written meeting minutes agreed upon by Commissioners.</p>	Deputy Attorneys General Perkins & Toryanski
7.	ELECTION OF ISWCC BOARD SECRETARY <p><u>ACTION</u>: Elect a Commissioner to serve as Board Secretary</p>	Chairman Olson
8.	WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA) <ul style="list-style-type: none"> Update on FY 2025 WQPA Program Policy modifications for implementation beginning with FY 2026 WQPA. <p><u>ACTION</u>: Approve/disapprove of policy modifications as presented by staff or as revised by board.</p>	Strickland
9.	APPOINTMENT OF AN ACTING ADMINISTRATOR <ul style="list-style-type: none"> Preparing to have someone in place to serve as Acting Administrator in the event that a new Administrator is not ready to begin Monday, May 19, 2025. <p><u>ACTION</u>: Approve/disapprove of delegating to Administrator Trefz the authority to appoint an Acting Administrator should the new Administrator not be able to begin immediately upon the position becoming vacant.</p>	Trefz
NON ACTION ITEMS		
10.	DISTRICT SUPPORT SERVICES REPORT <ul style="list-style-type: none"> Staffing update District Budget Hearing Scheduled – June 18, 2025 ISWCC Board Mtg Update on District 5yr/Annual Plans and Surety Bond Verifications <p><u>ACTION</u>: For information only.</p>	Hitz
11.	RESPONSIBILITIES OF COMMISSION BOARD MEMBERS <ul style="list-style-type: none"> Review of Commissioners’ responsibilities as enumerated in statute and rule. <p><u>ACTION</u>: For information only.</p>	Trefz

12.	ADMINISTRATOR’S REPORT <ul style="list-style-type: none"> • Update on efforts to recruit a new administrator • Update on administrator’s wrap-up activities • Commission meeting schedule. <p><u>ACTION</u>: For information only.</p>	Trefz
ADJOURN <i>The next Regular Commission Meeting will be May 22, 2025, at 10:00 AM MT in Boise, Idaho.</i>		