



**IDAHO SOIL & WATER  
CONSERVATION COMMISSION**

**AMENDED**

**SPECIAL TELECONFERENCE MEETING NOTICE & AGENDA**  
**Idaho Soil & Water Conservation Commission**  
**September 28, 2017, 9:00 a.m. to 12:00 p.m. MT**

Location: Idaho Water Center, 322 E Front St, Suite 560, Conference Room, Boise

**TELECONFERENCE # 1-877-820-7831 Passcode: 922837**

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.

Members of the public may address any item on the Agenda during consideration of that item. Those wishing to comment on any agenda item are requested to indicate so on the sign-in sheet in advance. 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.

	<b>1.</b>	<b>WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</b>	Chairman Wright
	<b>2.</b>	<b>AGENDA REVIEW</b> <i>Agenda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.</i>	Chairman Wright
	<b>3.</b>	<b>EXECUTIVE SESSION</b>	
*		<i>Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, all Board action will be taken publicly in open session directly following Executive Session.</i>  ACTION: Move to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) & (f), for the purpose of reviewing loan applications and communicating with legal counsel regarding pending or possible litigation.  Roll Call Vote.	
*	<b>a.</b>	<b>RESOURCE CONSERVATION &amp; RANGELAND DEVELOPMENT PROGRAM</b> The Commission will convene in Executive Session to consider approval or denial of loan applications. <ul style="list-style-type: none"> <li>• # A-713</li> <li>• # A-714</li> </ul> ACTION: For consideration and possible action outside of Executive Session.	

(\* ) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Thursday, Sept. 28, 2017 Special Mtg Agenda-Amended

Date of Notice: Sept. 25, 2017

	<b>b.</b>	The Commission will convene in Executive Session pursuant to Idaho Code § 74-206(1)(f) to communicate with legal counsel about pending or possible litigation. ACTION: For information and possible action outside of Executive Session.	
	<b>4.</b>	<b>ADJOURN.</b> The next regular meeting date will be announced after it is scheduled.	

(\* ) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Thursday, Sept. 28, 2017 Special Mtg Agenda-Amended

Date of Notice: Sept. 25, 2017