



IDAHO SOIL & WATER CONSERVATION COMMISSION

AMENDED REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission

January 15, 2019, 8:00 a.m. to 11:00 a.m. MT

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

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

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 so indicate 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.

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 Wright
2.	PARTNER REPORTS (for information only)	
* 3.	AGENDA REVIEW (potential action item) 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 Wright
ACTION ITEMS		
4.	ADMINISTRATIVE	
*# a.	MINUTES 1. November 13, 2018 Joint Board Meeting 2. November 13, 2018 Listening Session 3. December 13, 2018 Regular Meeting 4. December 27, 2018, Special Meeting <u>ACTION:</u> Approve	Chairman Wright
*# b.	FINANCIAL REPORT 1. FY 2019 Monthly Report, December 31, 2018 2. FY 2019 YTD Financial Summary through December 31, 2018 <u>ACTION:</u> Approve	Yadon
NON-ACTION ITEMS		

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

Tuesday, Jan. 15, 2019 Meeting Agenda

Date of Notice: Jan. 8, 2019

	4.	ADMINISTRATIVE (CONT.)	
#	c.	ADMINISTRATOR'S REPORT 1. Legislative Presentations & New Commissioner Confirmation 2. Ag Summit 3. FY 2019 Commission Meeting Schedule 4. Partnership Agreement <u>ACTION:</u> None, for information only	Murrison
	5.	PROGRAMS	
	a.	1. LOCAL MATCH AWARD REVIEW AND APPEAL PROCESS <u>ACTION:</u> None, for information only	Trefz
	6.	OTHER REPORTS <u>ACTION:</u> None, for information only	Commissioners, Staff
POSSIBLE ACTION ITEMS			
	7.	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> <u>ACTION:</u> Move to enter Executive Session pursuant to Idaho Code § 74-206(1)(b) for employee review. <u>Roll Call Vote</u>	Chairman Wright
ADJOURN <i>The next Regular Commission Meeting is scheduled for February 18, 2019, at 1:00 pm MT in Boise, Idaho.</i>			Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

Tuesday, Jan. 15, 2018 Meeting Agenda

Date of Notice: Jan. 8, 2019



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION &
IDAHO ASSOCIATION OF SOIL CONSERVATION DISTRICTS BOARD (IASCD)
JOINT BOARD MEETING

Date and Time:

Tuesday, November 13, 2018
2:30 pm – 4:09 pm PT

Location:

Red Lion Templins Hotel on the River
414 E. First Ave., Osprey Room
Post Falls, Idaho 83854

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) Cathy Roemer (Vice-Chair)
Erik Olson

IASCD BOARD MEMBERS PRESENT:

Kit Tillotson (President) Steve Becker (Vice-Chair)
Benjamin Kelly (Executive Director) Tom Daniel
Richard Kunau Matt Woodard
Mike Sommerville

COMMISSION STAFF PRESENT:

Teri Murrison Delwyne Trefz

PARTNERS AND GUESTS PRESENT:

Shantel Chapple-Knowlton, Office of the Attorney General (teleconference)
Jeff Burwell, NACD

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 2:30 PM.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer and Erik Olson were present. Commissioners Dave Radford and Jerry Trebesch were absent.

ITEM #2: AGENDA REVIEW

Action: None taken

ITEM #3: FY 2019 AND FUTURE FEDERAL, STATE, AND LOCAL CONSERVATION PARTNERSHIP GOALS AND OBJECTIVES

Action: None taken

ITEM #7: ADJOURN SPECIAL JOINT BOARD MEETING:

The meeting was adjourned at 4:09 PM.

Respectfully submitted,

Dave Radford, Secretary

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Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE LISTENING SESSION

Date and Time:

Thursday, November 13, 2018
4:17 pm – 4:55 pm PT

Location:

Red Lion Templins Hotel on the River
414 E. First Ave., Fredrick Post Room
Post Falls, Idaho 83854

Draft MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) ~~(teleconference)~~ _____
Erik Olson ~~(teleconference)~~ _____

Cathy Roemer (Vice-Chair) ~~(teleconference)~~
Dave Radford (Secretary)

COMMISSION STAFF PRESENT:

Teri Murrison
Brad Shelton

Delwyne Trefz
Terry Hoebelheinrich

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)
Tom Daniel, Boundary Soil Conservation District
Charles Kiester, Owyhee Soil Conservation District
Bob Burke, Kootenai-Shoshone Soil Conservation District
Paul Calverley, Ada Soil Conservation District
Lynn Bagley, Teton Soil Conservation District
David Huggins, Latah Soil Conservation District
Aubrey Hoxie, NRCS
Ree Bannon, NRCS
Amber Ponske, NRCS

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 4:17 pm.

Roll call: Chairman Norman Wright, Cathy Roemer, and Erik Olson were present.

Commissioners Radford and Trebesch were absent.

ITEM #2: AGENDA REVIEW

Action: None taken

ITEM #3: LISTENING SESSION

Action: None taken

Commissioner Dave Radford joined the meeting at 4:50 pm.

ITEM #4: ADJOURN

The meeting was adjourned at 4:55 pm. The next Commission Meeting will be held in Boise and via teleconference on December 13, 2018.

Respectfully submitted,

Dave Radford, Secretary

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Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, December 13, 2018
9:00 am – 11:09 am MST

Location:

Idaho Water Center
322 E Front St, Suite 560
Boise, Idaho

Draft MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference) Cathy Roemer (Vice-Chair) (teleconference)
Dave Radford (Secretary) (teleconference) Jerry Trebesch (teleconference)
Erik Olson (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison Crystal Rosen
Corrine Dalzell Rhonda Yadon
Delwyne Trefz Terry Hoebelheinrich (teleconference)

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)
Clinton Aston, Franklin Soil Conservation District (teleconference)
Curtis Elke, NRCS (teleconference)
Brian Carney, Geo Engineers (teleconference)
Robbie Taylor, IDEA (teleconference)
Benjamin Kelly, IASCD (teleconference)
Steve Becker, IASCD (teleconference)
Kit Tillotson, IASCD (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 9:00 a.m.

Roll call: Chairman Norman Wright, Cathy Roemer, Jerry Trebesch, and Erik Olson were present. Commissioner Radford was absent.

ITEM #2: PARTNER REPORTS

Action: None taken

Commissioner Radford joined the meeting at 9:18 am.

ITEM #3: AGENDA REVIEW

Action: None taken

ITEM #4a: MINUTES

Action: Commissioner Roemer made a motion to *approve the October 11, 2018 minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the October 17, 2018 minutes as submitted*. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the November 8, 2018 minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Radford made a motion to *approve the Financial Report for the month ended on October 31, 2018*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended on November 30, 2018*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: Commissioner Trebesch made a motion to *approve the Administrator's ongoing participation in the University of Idaho's Rinker Rock Creek Ranch Advisory Board and Authorize Administrator to Sign Non-Binding Memorandum of Understanding to serve as a Member of the Rinker Rock Creek Advisory Board*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4d: BOARD DISCUSSION

Action: None taken

ITEM #4e: 2011 PARTNERSHIP AGREEMENT

Action: None taken

ITEM #5a: DISTRICT MATCH ALLOCATION

Action: None taken

ITEM #5b: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE

Action: None taken

ITEM #6: OTHER REPORTS

Action: None taken

ITEM #7: EXECUTIVE SESSION

Action: Commissioner Radford made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of discussing a loan application.* Commissioner Roemer seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 10:48 a.m.

Commissioner Radford left the meeting at 11:01 a.m.

Executive Session ended at 11:05 a.m.

Commission reconvened in Open Session at 11:06 a.m. Commissioner Trebesch did not rejoin the Open Session.

ITEM #7a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Olson made a motion *to approve Loan Application #A-730 as presented by staff.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 11:09 am. The next Regular Commission Meeting will be a Joint Board Meeting with the Idaho Association of Soil Conservation Districts scheduled for January 14, 2019, at 2:00 pm MT in Boise, Idaho.

Respectfully submitted,

Dave Radford, Secretary

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Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, December 27, 2018
2:07 pm – 3:41 pm MT

Location:

Idaho Water Center
322 E Front St, Suite 560
Boise, Idaho

Draft MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference) Cathy Roemer (Vice-Chair) (teleconference)
Erik Olson (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison	Crystal Rosen
Delwyne Trefz	Maria Minicucci
Chuck Pentzer	Corrine Dalzell (teleconference)
Bill Lillibridge (teleconference)	Brad Shelton (teleconference)
Loretta Strickland (teleconference)	George Hitz (teleconference)

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)
Steve Becker, IASCD (teleconference)
Tim Roehr, Clearwater SWCD (teleconference)
Pete Wittman, Nez Perce SWCD (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 2:07 PM.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, and Erik Olson were present. Commissioners Trebesch and Radford were absent.

ITEM #2: STUDY SESSION ON DISTRICT MATCH ALLOCATION PROCESS

Action: None taken

ADJOURN

The meeting was adjourned at 3:41 PM. The next Commission Meeting will be held at 12:00 PM in Boise at the Safari Inn Downtown on January 14, 2019.

Respectfully submitted,

Dave Radford, Secretary

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DRAFT



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

ITEM #4b

TO: CHAIRMAN WRIGHT AND COMMISSIONERS RADFORD, ROEMER, OLSON, AND TREBESCH
FROM: RHONDA YADON, FISCAL & HR MANAGER
DATE: JANUARY 8, 2019
RE: FINANCIAL REPORTS, FISCAL MATTERS

FINANCIAL REPORTS

Attached for your review is the Financial Detail Report for the fiscal year-to-date as of December 31, 2018. We are 50% through the year as of the end of December. Following are the percentages of appropriation expended for our agency as of December 2018: Personnel is 47.4% spent, Operating is 57.8% spent, and Capital Outlay is 53.2% spent. The Financial Summary Report for the year-to-date as of December 31, 2018, which includes expenditure projections, will be available at your meeting. The statewide financial reports were not be available for me to compile our financial reports until January 7, 2019. For those of you that will be attending the meeting remotely, I will have the report emailed to you by the end of the day Thursday, January 10. Overall, I believe that we are in good financial standing.

COMMISSIONER HONORARIUMS

Below is a schedule of the honorarium balances as of December 31, 2018. Included in the schedule is the days and amounts budgeted for each Commissioner for FY19. We are in good standing with the travel budget for Commissioners as we have spent 49.7% of the honorarium allocation and 55.1% of the operating allocation to date.

Commissioner	Days Budgeted/ Traveled to Date	Benefit Costs included in Honorariums	Honorariums Budgeted	Expended to Date	Projected Balance/ (Overage)
Wright	30 / 18	\$132	\$1,632	\$972	\$660
Roemer	20 / 12	\$88	\$1,088	\$653	\$435
Trebesch	10 / 1	\$44	\$544	\$53	\$491
Radford	20 / 9	\$88	\$1,088	\$488	\$600
Slichter/Olson	20 / 10	\$88	\$1,088	\$541	\$547
Totals		\$442	\$5,442	\$2,707	\$2,735

RECOMMENDED ACTION: Approve financial reports

Attachments

- FY 2019 Monthly Report, December 31, 2018
- Additional attachments will provided at meeting

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SWC DETAIL FINANCIAL REPORT AS OF DECEMBER 31, 2018

GENERAL FUND & OTHER FUNDS	PERSONNEL			OPERATING			CAPITAL OUTLAY			TRUSTEE & BENEFITS			CASH					
	BUDGET	ACTUAL EXPENSE Thru End of Current Month		BUDGET	ACTUAL EXPENSE Thru End of Current Month		BUDGET	ACTUAL EXPENSE Thru End of Current Month		BUDGET	ACTUAL EXPENSE Thru End of Current Month		BEG CASH AT 7/1/18	PLUS TOTAL REC TO DATE		LESS TOTAL EXP TO DATE	ACTUAL CASH BALANCE End of Current	
Month		BALANCE	Current		BALANCE	Current		BALANCE	Month		BALANCE	Month		BALANCE	DATE			TO DATE
FY19																		
INDEX																		
7101 MANAGEMENT ADMIN	353,750	170,394	183,356	44,350	24,634	19,716	1,013	657	356				399,113		195,685	203,428		
7111 MANAGEMENT BOARD	5,250	2,436	2,814	9,400	5,006	4,394							14,650		7,442	7,208		
7201 FIELD STAFF	457,600	223,146	234,454	80,671	61,885	18,786	1,168	405	763				539,439		285,436	254,003		
7301 PROGRAMS	248,500	119,507	128,993	29,349	28,978	371	723	361	362				278,572		148,846	129,726		
7310 DISTRICT ALLOCATIONS										1,103,200	1,103,200	0	1,103,200		1,103,200	0		
7320 DISTRICT CAPACITY BLDG										150,000	150,000	0	150,000		150,000	0		
7350 CREP	150,400	69,601	80,799	23,530	17,466	6,064	296	109	187				174,226		87,176	87,050		
TOTAL GENERAL FUND 0001	1,215,500	585,084	630,416	187,300	137,969	49,331	3,200	1,532	1,668	1,253,200	1,253,200	0	2,659,200	0	1,977,785	681,415		
		48.14%			73.66%			47.88%			100.00%			0	74.38%			
7315 FEDERAL GRANT-NRCS TRS	15,800	4,384	11,416										14,568	3,081	4,384	13,265		
7316 FEDERAL GRANT-NRCS CTA	169,000	80,259	88,741	17,500	6,356	11,144							55,821	49,917	86,615	19,123		
7317 NFWF GRANT	86,800	41,374	45,426		290	(290)							3,824	41,789	41,664	3,949		
TOTAL FEDERAL FUND 0348	271,600	126,017	145,583	17,500	6,646	10,854	0	0	0	0	0	0	74,213	94,787	132,663	36,337		
		46.40%			37.98%										Borrowing Limit (40,000)	(3,663)		
															102.84%			
7325 SWC PROFESSIONAL SERV				30,000	1,222	28,778							24,727	5,258	1,222	28,763		
TOTAL DEDICATED FUND 0450	0	0	0	30,000	1,222	28,778	0	0	0	0	0	0	24,727	5,258	1,222	28,763		
					4.07%										4.08%			
LOAN FUNDS	PERSONNEL			OPERATING			CAPITAL OUTLAY			CASH				BALANCE SHEET				
FY19	BUDGET	ACTUAL EXPENSE thru End of Current Month		BUDGET	ACTUAL EXPENSE Thru End of Current Month		BUDGET	ACTUAL EXPENSE Thru End of Current Month		BEG CASH AT 7/1/18	PLUS TOTAL REC TO DATE		LESS TOTAL EXP TO DATE	ACTUAL CASH BALANCE End of Current	NOTES RECEIVABLE 7/1/18	LOANS PAID OUT, COLLECTIONS /ADJUSTMENTS TO DATE		NOTES RECEIVABLE End of Cur period
		Month	BALANCE		Current	BALANCE		Current	BALANCE		DATE	TO DATE						
7351 RCRDP LOAN ADMIN	168,300	73,557	94,743	147,300	72,284	75,016	500	438	62	6,656,334	358,651	264,119	6,750,866	3,056,384	117,805	2,920,796		
TOTAL RCRDP ADMIN 0522-01	168,300	73,557	94,743	147,300	72,284	75,016	500	438	62	6,656,334	358,651	264,119	6,750,866		(253,393)			
		43.71%			49.07%			87.60%				3.77%						
7361 REVOLVING LOAN - DEQ				30,000	19,853	10,147				29,777	12,921	19,853	22,845	352,968	0	343,340		
TOTAL DEQ LOAN 0529-16	0	0	0	30,000	19,853	10,147	0	0	0	29,777	12,921	19,853	22,845		(9,628)			
					66.18%							46.50%		ADV FROM PAYMENTS/ADJ TO DATE	ADV FROM	END OF CUR PERIOD		
														301,436	(3,854)	297,582		



**SOIL & WATER
CONSERVATION
COMMISSION**

H. Norman Wright
Chairman

Cathy Roemer
Vice Chairman

Dave Radford
Secretary

Gerald Trebesch
Commissioner

Erik Olson
Commissioner

Teri Murrison
Administrator

MEMO

**TO: CHAIRMAN WRIGHT AND COMMISSIONERS ROEMER,
RADFORD, TREBESCH, AND OLSON**
FROM: TERI MURRISON, ADMINISTRATOR
DATE: SEPTEMBER 27, 2018
RE: ADMINISTRATOR'S REPORT

Legislative Presentations

January presentations by staff will include presentations of the RCRDP Rule Change (date TBD), testimony in support of the Governor's Recommended 3% state employee salary increase to be given to the Change in Employee Compensation (CEC) Committee on January 8th (at the request of Department of Human Resources Administrator Buxton), ISWCC's Governor's Recommended Budget for FY 2020 to the Joint Financial Appropriations Committee (JFAC) on Friday, January 18.

Presentations will be scheduled in February to the ISWCC's germane committees: the House and Senate Agriculture Senate Resources and Environment, and House Environment, Energy, and Technology and Resources and Conservation Committees. New commissioner confirmation appointment(s) will be scheduled before the Senate Agriculture Committee, hopefully coinciding with the annual report and the 2019 Ag Summit Meeting.

2019 Ag Summit

The theme for this year's Ag Summit is Idaho's Agriculture: Policy, People, and Politics. As Co-Chair this year, the Commission will have a high profile at this event. In addition, Governor Little's father in law is a recipient of an award and he will be in attendance. The Ag Summit will be held in Boise February 18-19, 2019. Attached is a tentative agenda and registration form. Please consult your schedules to determine if you will be available to attend, and work with Crystal Rosen to submit your registration and make travel arrangements. We will hold an in person Commission meeting the afternoon of February 18th directly before the Strolling Ag Supper.

New Commissioner Appointment Update

Unfortunately, the Governors changed prior to a new Commissioner being appointed to assume the remainder of Commissioner Radford's term (and begin his/her own term in July 2019). Staff will work to synchronize the Confirmation of Commissioner Olson in February with that of another new Commissioner. At least one application was received by the Governor's Office prior to the end of December, and it's my understanding that IASCD (Division 6 Director Matt Woodard) was requested to write a letter in support of that candidate.

FY 2019 Meeting Schedule

The following is the existing Meeting Schedule for the remainder of FY 2019. As always, we will make changes in the schedule as the Board directs. For example, IASCD has suggested the Commission hold its June Board meeting at a yet to be determined location. While we try to accommodate the Board's desire to increase interactions with IASCD, it's desirable from a budgetary standpoint to carefully consider Board travel plans given this year's attendance of the IASCD annual conference in North Idaho and the Ag Summit in February.

June is traditionally a busy agenda month with multiple staff members presenting items that must be approved by June 15 under statute. When meetings take place in Boise, associated travel costs are for Commissioners only. Remote meetings require the attendance of multiple staff, as well. If the Board desires to attend both the Ag Summit and the June Joint Board meeting, we will have to reassess the FY 2019 budgeted for travel and identify additional funds to pay for it.

FY 2019 Commission Meeting Schedule

Date & Time	Meeting, Location	Meeting Type
February 18, 2019, 1 pm – 5 pm MT, held in conjunction with Ag Summit	Regular meeting, 322 E. Front Street, Suite 560, Boise Tentative - Ag Summit Strolling Supper, February 19, Red Lion Hotel	In person or teleconference (TBD)
April 11, 2019, 9 am – 2 pm, MT	Regular meeting, 322 E. Front Street, Suite 560, Boise Tentative - Ag Summit Strolling Supper, February 19, Red Lion Hotel	In person or teleconference (TBD)
May 9, 2019	Regular meeting, 322 E. Front Street, Suite 560, Boise	Teleconference
June 13, 2019	Regular meeting, 322 E. Front Street, Suite 560, Boise	In Person

Partnership Agreement

This item is agendaized to offer Commissioners an additional opportunity to discuss the process and/or content of revising the 2011 Partnership Agreement (attached).

REQUESTED ACTION: None, for information only

Attachments:

- Ag Summit Brochure and Registration Materials
- 2004 and 2011 Partnership Agreements

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55 SW 5th Avenue, Suite 100

Meridian ID 83642

208-888-0988

208-888-4586 (fax)

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DEC 28 2018

IDAHO SOIL & WATER
CONSERVATION COMMISSION

December 2018

TO: Idaho Ag Summit Former Participants
Idaho Agriculture Organizations and Commodity Commissions

FR: Rick Waitley, Executive Director
Teri Murrison, Co-chairman
Britany Hurst, Co-chairman

2019 Idaho Ag Summit Innovations in Agriculture - The Idaho Way

Enclosed you will find a brochure for the 2019 Larry Branen Idaho Ag Summit. We hope you will take a moment to look at the brochure and learn more about this year's event. The planning committee has selected four major categories for the 2019 Summit based around this theme:

Innovations in Agriculture - The Idaho Way

National Farm Policies – What is Happening Inside the Beltway

A Fresh Look – Our Answer to Tackling a Difficult Challenge

When the Promotion of a Commodity Needs to Reach the Entire World

Innovation in Agriculture – What is Happening with the Consumer

We hope you will help us spread the word to your boards, councils and commissions about this event.

Special activities taking place during the Summit:

- ♦ **Monday evening, February 18: (Boise Centre West)**
 - **Strolling Dinner** with Idaho Legislators
- ♦ **Tuesday, February 19: (Red Lion Downtowner)**
 - **The Pat Takasugi Leadership Award** presented to an individual selected by Idaho's Livestock Industry.
 - At noon, Governor-elect Brad Little joining us for the annual **Governor's Award luncheon** and the presentation of the awards for Excellence in Agriculture with a reception honoring the winners to follow.

The presenters at the Ag Summit will help to enlighten Summit participants on leading Idaho agriculture into the future and on how the industry can prepare to address challenging situations. We hope you will make an effort to join us for the 2019 event. If you have need of additional brochures, contact our office by calling Lisa at 888-0988 or emailing Lisa at lisa@amgidaho.com.

Encls: Ag Summit Brochure
Registration Form
Sponsor Form

Ag Summit\Masters\pascommodity_ltr

2019 IDAHO AG SUMMIT

FEBRUARY 18-19, 2019

| BOISE, IDAHO

• WWW.IDAHOAGSUMMIT.ORG

REGISTRANT INFORMATION

First Name _____ Last Name _____

Affiliation (Agency/Company/Firm) _____

Address _____

City/State/Zip _____

Phone _____ Email _____

SELECTIONS & FEES *(Please mark events you will be attending)*

- Full Ag Summit Registration (2/18-19)** \$100 (\$135 after 2/8/19)
(Includes Strolling Supper & Awards Luncheon)
 - Yes, I will attend the All Idaho Strolling Supper (Boise Centre West - 2/18 - 5:30pm)**
 - Yes, I will attend the Governor's Awards Luncheon (Red Lion Downtowner - 2/19 - NOON)**
- Young Farmer/Rancher (UNDER 40) Full Summit Registration (2/18-19)** \$70 (\$95 after 2/8/19)
(Includes Strolling Supper & Awards Luncheon)
 - Yes, I will attend the All Idaho Strolling Supper (Boise Centre West - 2/18 - 5:30pm)**
 - Yes, I will attend the Governor's Awards Luncheon (Red Lion Downtowner - 2/19 - NOON)**
- ONLY Tuesday Ag Summit Registration - NO LUNCHEON INCLUDED** \$40 x _____ - \$ _____
(Red Lion Downtowner - 2/19)

Guest Options

- ONLY All Idaho Strolling Supper (Boise Centre West - 2/18 - 5:30pm)** \$45 x _____ - \$ _____
First Name _____ Last Name _____
- ONLY Governor's Awards Luncheon (Red Lion Downtowner - 2/19 - NOON)** \$40 x _____ - \$ _____
First Name _____ Last Name _____

PAYMENT INFORMATION

- Check (payable to Idaho Ag Summit) Credit Card (VISA, MC, Discover, AmEx) **Total Amount Due \$** _____
- Card No. _____ Exp. _____ CVV _____
- Name on Card _____
- Email of Cardholder _____

Please send with payment to:

Idaho Ag Summit | 55 SW 5th Ave, Suite 100 | Meridian, ID 83642 | FX: 208.888.4586



2019 IDAHO AG SUMMIT

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- PREMIER..... \$5,000
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- 8' Display Table..... \$150

In-Kind Contributions

In-kind contributions will be accepted. In order to be recorded as an in-kind contributor, the contributing party must provide the Larry Branen Idaho Ag Summit, on official stationary, the item(s) or service donated and its value.

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GOVERNOR'S EXCELLENCE IN AGRICULTURE AWARDS CONGRATULATIONS TO THE 2019 RECIPIENTS

Education/Advocacy:	Dan Dixon / Greenleaf
Environmental Stewardship:	Bill Novinger / Gooding
Marketing Innovation:	Tim Dillin / Bonners Ferry
Technical Innovation:	Tom Gehring / Keuterville
Lifetime Achievement:	Philip Soulen / Weiser

\$70 SPECIAL *for* YOUNG FARMERS / RANCHERS

Once again, the Idaho Ag Summit Planning Committee is making a special appeal to all Idaho farmers and ranchers under the age of 40. Registration will be \$70 (\$95 after 2/8) for the conference. We recognize that the future of agriculture relies on the next generation of farmers/ranchers.

We would like each agriculture organization, commodity group, and agency to identify at least one young farmer or rancher (under age 40) and invite them to be your guest(s) at the 2019 Idaho Ag Summit.

Information received and connections made will be well worth the investment of \$70 for a young farmer or rancher.

AG SUMMIT FACILITY & LODGING INFORMATION



The Red Lion Downtowner
1800 W. Fairview Avenue, Boise
208.344.7691

Special rates start at \$98/night (single) available until 1/29/19
Reserve under Idaho Ag Summit (Government rate available)

THANKS TO OUR 2018 SPONSORS

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Idaho Dairyman's Association
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Idaho Wheat Commission
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Syngenta
University of Idaho, CALS

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Idaho Wool Growers Association
Idaho-Oregon Fruit & Vegetable Association
Northwest Dairy Association
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lisa@amgidaho.com
www.idahoagsummit.org

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THE 25TH ANNUAL | LARRY BRANEN

2019 IDAHO AG SUMMIT

INNOVATIONS IN AGRICULTURE: THE IDAHO WAY

FEBRUARY 18-19, 2019 | BOISE, ID



TODD VAN HOOSE | KEYNOTE SPEAKER

The Farm Credit Council selected Todd Van Hoose to serve as their president and CEO in 2016. Farm Credit is a nationwide network of customer-owned financial institutions that provides loans and related financial services to U.S. farmers and ranchers, farmer-owned cooperatives, rural homebuyers, agribusinesses and rural infrastructure providers.

Van Hoose had previously served as CoBank's Senior VP of Government Affairs. Prior to joining CoBank, he was Senior VP of Government Affairs for The Farm Credit Council. He also has held positions on Capitol Hill and with USDA, and has a degree in journalism and public relations from the University of Kentucky. Todd brings a wealth of Farm Credit and Washington experience to the council.

REGISTRATION FORM AVAILABLE ONLINE AT WWW.IDAHOAGSUMMIT.ORG

2019 Ag Summit Schedule as of December 2018

MONDAY, FEBRUARY 18 (Boise Centre West)

5:30P All Idaho Strolling Supper with Idaho Legislators

TUESDAY, FEBRUARY 19 (Red Lion Downtowner)

7:30A Summit Registration

8:00A Opening Session
Teri Murrison, *Co-Chairman* | Intro of Dr. Larry Branen

8:40A **What is Happening Inside the Beltway**
Todd Van Hoose, *President & CEO, Farm Credit Council*
2019 Pat Takasugi Leadership Award
Idaho Livestock Industry

10:00A **When the Promotion of a Commodity Needs to Reach the Entire World**
Tim McGreevy, *Idaho Pea & Lentil Commission*

11:15A Break

11:45A Seating for Governor's Awards Luncheon

12:00P Governor's Awards Idaho Luncheon
"Excellence in Agriculture"

1:30P Reception for Governor's Awards Winners & Guests

2:00P Innovations In Agriculture (TBA)

Break

3:00P **A Fresh Look: Our Answer to Tackling a Difficult Challenge**
John McCreedy, *Amalgamated Sugar Company*

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[Back to Agenda](#)

The Idaho Conservation Partnership Statement of Cooperation

We have independent responsibilities but are dependent on each other for the efficient, effective, and successful delivery of services and programs.

Jointly we will provide leadership to the State of Idaho on natural resource conservation issues.

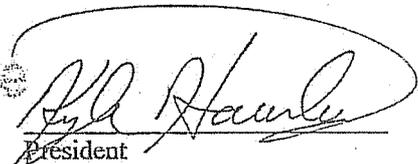
Vision: A Productive Idaho in Harmony with a Quality Environment

GUIDING PRINCIPLES

We share a commitment to:

- * Listen, anticipate, and respond to our customers' needs
- * Anticipate, identify and address issues
- * Decision making at the lowest appropriate level
- * Advocate ecosystem management – a holistic approach
- * Maintain and enhance our grassroots delivery system
- * Build our alliances to expand our partnership
- * Foster economically viable environmental policies
- * Enhance, maintain and conserve our natural resources and environment

State



President
Idaho Association of Soil Conservation Districts

We pledge to work together by:

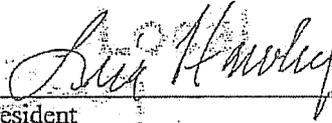
- * Advancing and practicing teamwork
- * Involving each partner in the decision making process as appropriate
- * Communicating, coordinating, and cooperating
- * Sharing training opportunities
- * Promoting mutual respect, support, trust and honesty
- * Sharing the leadership and ownership, the credit and the responsibility



President
Idaho District Employees Association

We will improve our efficiency and effectiveness by:

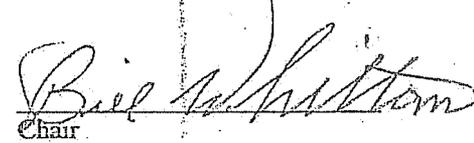
- * Putting quality first
- * Empowering people to make decisions
- * Demonstrating professionalism and dedication
- * Striving for continuous improvement



President
IASCSD Auxiliary

Leadership commitment:

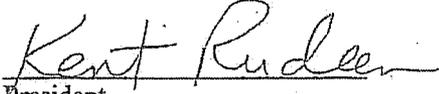
The signatures of the organization leaders on this page reflect their endorsement of the vision and guiding principles detailed in this Statement of Cooperation, and their commitment to work together to advance natural resource conservation objectives throughout Idaho.



Chair
Idaho Soil Conservation Commission



State Conservationist
Natural Resources Conservation Service



President
Idaho RC&D Association

The Idaho Conservation Partnership Statement

We believe in strong, independently led conservation districts fully exercising their role to lead non-regulatory conservation efforts throughout the State of Idaho.

We seek to strengthen the delivery of non-regulatory natural resource conservation programs throughout the State of Idaho through an active partnership with Idaho's conservation districts.

Through our independent responsibilities, and working together, we will provide leadership to the State of Idaho on natural resource conservation issues and successfully deliver services and programs.

We share a common set of guiding principles to achieve our common goals. These are:

- Building alliances with Idaho's agriculture and natural resource conservation partners to expand the partnership, therefore strengthening the importance of non-regulatory, voluntary conservation efforts to enhance agriculture production and the protection of natural resources in Idaho.
- Working together to provide support to Idaho's fifty individual conservation districts, and supporting their non-regulatory efforts of natural resource conservation and protection.
- Promoting economically viable environmental practices to enhance, maintain and conserve Idaho's natural resources.
- Ensuring local control and decisions regarding natural resource conservation.
- Involving each partner in the decision making process when and where appropriate.
- Sharing the leadership, ownership, the credit and responsibility for natural resource protection and preservation in Idaho.
- Communicating, collaborating, coordinating and cooperating.

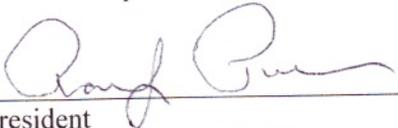
Functions of the Partners

Idaho Association of Soil Conservation Districts (IASCD) will represent Idaho's conservation districts as the primary entities to coordinate voluntary, locally led efforts to sustain and enhance Idaho's natural resources, and strengthen Idaho's conservation districts and thereby the non-regulatory approach to conservation. IASCD will be the unifying voice of member districts to state and federal officials, and assist districts in sharing their work and the need of protecting natural resources with other land owners and the public at large.

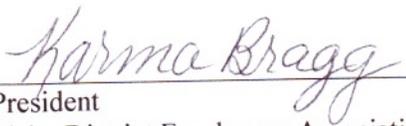
Idaho District Employees Association (IDEA) will increase the effectiveness of conservation districts by increasing the effectiveness of conservation district employees. IDEA recognizes conservation districts as the primary local entities to lead non-regulatory conservation efforts. IDEA supports conservation districts and conservation district employees by promoting professional development, communication, partnerships, and educational outreach.

Idaho Soil and Water Conservation Commission (SWC), serving with the soil and water conservation districts as Idaho's primary entities to lead coordinated conservation efforts, will facilitate coordinated non-regulatory, voluntary, and locally-led conservation by federal, state, and local governments including Idaho's conservation districts and other partners to conserve, sustain, improve, and enhance soil, water, air, plant, and animal resources.

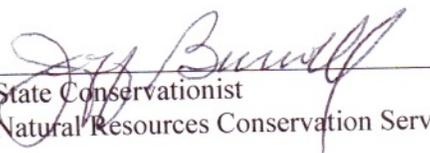
Natural Resources Conservation Service (NRCS) will use 75 years of experience to work in assisting owners of Idaho's private land with conserving their soil, water and other natural resources. NRCS's expertise is available to the partners to educate local, state and federal agencies and policymakers. Their technical assistance will be based on sound science and suited to a customer's specific needs.



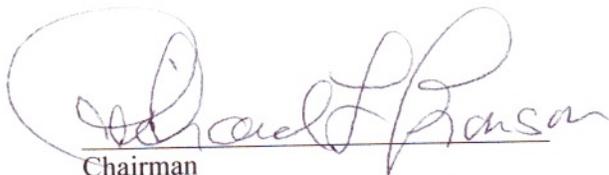
President
Idaho Association of Soil Conservation Districts



President
Idaho District Employees Association



State Conservationist
Natural Resources Conservation Service



Chairman
Idaho Soil and Water Conservation Commission