SPECIAL JOINT BOARD MEETING

NOTICE & AGENDA

Idaho Soil & Water Conservation Commission &
Idaho Association of Soil Conservation Districts Board

November 13, 2018, 2:30 p.m. to 3:55 p.m. PT

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

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 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.

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.

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Description</th>
<th>Chairman/President</th>
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<tbody>
<tr>
<td>2:30 p.m.</td>
<td>1.</td>
<td>WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</td>
<td>Chairman Wright</td>
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<td></td>
<td>2.</td>
<td>AGENDA REVIEW</td>
<td>Chairman Wright, President Tillotson</td>
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<td>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.</td>
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<td>3.</td>
<td>FY 2019 and Future Federal, State, and Local Conservation Partnership Goals and Objectives NON-ACTION ITEM: For information only</td>
<td>Chairman Wright, President Tillotson, State Conservationist Elke</td>
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<td></td>
<td>4.</td>
<td>Development of Joint Strategy for Current and Future ISWCC Budget Requests NON-ACTION ITEM: For information only</td>
<td>Chairman Wright, President Tillotson</td>
</tr>
</tbody>
</table>
5. FY 2019 Joint Meeting Dates and Locations  
   NON-ACTION ITEM: For information only  
   Chairman Wright, President Tillotson

6. MOUs with NRCS  
   NON-ACTION ITEM: For Information Only  
   State Conservationist Elke

3:55 p.m.  
7. ADJOURN SPECIAL JOINT BOARD MEETING  
   SWCC Listening Session to convene in Fredrick Post Room, at 4:00 p.m. PT  
   Chairman Wright

IDAHO SOIL & WATER CONSERVATION COMMISSION LISTENING SESSION  
SPECIAL MEETING  
NOTICE & AGENDA  
November 13, 2018, 4:00 p.m. to 5:00 p.m. PT  
Red Lion Templins Hotel on the River  
414 E. First Ave., Fredrick Post Room, Post Falls, ID 83854  
TELECONFERENCE # 1-877-820-7831 Passcode: 922837

4:00 p.m.  
1. WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL  
   Chairman Wright

2. AGENDA REVIEW  
   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.  
   Chairman Wright

3. LISTENING SESSION  
   NON-ACTION ITEM  
   Chairman Wright

5:00 p.m.  
4. ADJOURN  
   The next Regular Board Meeting is scheduled for January 15, 2018 in Boise.  
   Chairman Wright

(*). Action Item  
(#) Attachment  
ACTION: Recommended action for Commission Consideration