



**IDAHO SOIL & WATER  
CONSERVATION COMMISSION**

**NOTICE OF REGULAR TELECONFERENCE MEETING & AGENDA**  
**Idaho Soil & Water Conservation Commission**  
**March 13, 2014, 1:00 pm – 5:00 pm MT**

*Len B. Jordan Building*  
*650 W. State Street Boise, Idaho 83702*  
*Room: B09*

**TELECONFERENCE # (888) 706-6468 Passcode: 6913014**

**Video Conference # (208) 577-2002**

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 67-2345. 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](mailto: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.*

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
	2.	AGENDA REVIEW <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
	3.	PARTNER REPORTS	IASCD, NRCS, IDEA, DFM, Admin.
	4.	ADMINISTRATION	
*#	a.	MINUTES 1. February 17, 2014 ACTION: Approve	Chairman Wright
*	b.	FINANCIAL REPORT 1. February 28, 2014 ACTION: Approve	Murrison

(\*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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*#	c.	ADMINISTRATOR'S REPORT <ul style="list-style-type: none"> <li>• Activities</li> <li>• FY 2015 Budget</li> </ul> ACTION: For information only	Murrison
	5.	PROGRAMS	
*#	a.	RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM <ol style="list-style-type: none"> <li>1. Program Activities</li> </ol> ACTION: For information only	Hoebelheinrich
	6.	OTHER BUSINESS	Chairman Wright
	a.	REPORTS ACTION: For information only	
	7.	EXECUTIVE SESSION 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.	
*#	a.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications: <ol style="list-style-type: none"> <li>1. Loan # A-682</li> </ol> ACTION: For consideration and possible action	Hoebelheinrich
*	b.	RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM Pursuant to Idaho Code § 67-2345(f), the Commission will convene in Executive Session for the purpose of discussing controversies not yet being litigated but imminently likely to be litigated. <ol style="list-style-type: none"> <li>1. Loan #A-517</li> </ol> ACTION: For consideration and possible action	Hensley
*#	b.	HUMAN RESOURCES: EMPLOYEE PERFORMANCE REVIEW Pursuant to Idaho Code § 67-2345(b), the Commission will convene in Executive Session for the purpose of considering the evaluation of a public employee. ACTION: For information only	Commissioners
*	8.	ADJOURNMENT The next regular meeting is scheduled for April 10, 2014, in Boise.	

(\*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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