



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

NOTICE OF REGULAR TELECONFERENCE MEETING & AGENDA

Idaho Soil & Water Conservation Commission

May 15, 2014, 8:00 a.m. to 2:00 p.m. MT

Idaho State Capitol Building

700 West Jefferson Street, Room EW 42

Boise, Idaho 83702

TELECONFERENCE # (888) 706-6468 Passcode: 6913014

Live streaming is available online at: <http://www.idahoptv.org/insession/leg.cfm>

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 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	
	a. IASCD, NRCS, IDEA, DFM, Admin	
	b. Idaho Rangeland Resource Committee Partner Report	Gretchen Little Hyde Idaho Rangeland Resource Commission
	4. ADMINISTRATION	
*#	a. Minutes 1. April 10, 2014	Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Thurs., May 15, 2014 Regular Meeting Agenda

Date of Notice: May 8, 2014

		ACTION: Approve	
*	b.	Financial Report <i>(to follow under separate cover or be distributed at the meeting)</i> 1. April 30, 2014 ACTION: Approve	Murrison
*#	c.	Administrator's Report <ul style="list-style-type: none"> • Employee recognition • Activities • Commissioner Protocol • Financial report review procedure • EPA Water Quality Standards/Fish Consumption ACTION: For information and possible direction	Murrison
#	d.	FY 2015-2018 ISWCC Strategic Plan ACTION: For information only	Murrison
*#	e.	Amended FY 2015 Budget Blueprint ACTION: Approve Amended FY 2015 General Fund Blueprint, including setting Trustee and Benefit fund distribution at: \$425,000 in base funding, \$678,200 in match formula funding, \$50,000 in Operating funding, and \$50,000 in Capacity Building funding.	Murrison
	5.	PROGRAMS	
#	a.	District Support Services Update <ol style="list-style-type: none"> 1. District Technical Assistance Requests, Review Process & Timeline 2. Distribution of Annual District Survey ACTION: For information only	Trefz
#	b.	Rangeland Conservation & Resource Development Program <ol style="list-style-type: none"> 1. Program Activities 2. Loan Fund Financial Report (March 2014) ACTION: For information only	Hoebelheinrich
	6.	OTHER BUSINESS	Chairman Wright
	a.	Reports ACTION: For information only	
	7.	EXECUTIVE SESSION <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>	
*#	a.	Rangeland Conservation & Resource Development Program <i>Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing Loan Applications:</i> <ol style="list-style-type: none"> 1. Loan # A-564: Appeal of denied loan application 	Hoebelheinrich

(*) Action Item

(#) Attachment

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		ACTION: For consideration and possible action	
	b.	<p>RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM</p> <p><i>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.</i></p> <p>1. Loan #A-517</p> <p>ACTION: For information only</p>	Hensley
*	8.	<p>ADJOURNMENT</p> <p><i>The next regular meeting is scheduled for June 12, 2014 in Boise.</i></p>	Chairman Wright

(*) Action Item

(#) Attachment

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