



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

**NOTICE OF REGULAR TELECONFERENCE MEETING & AGENDA
Idaho Soil & Water Conservation Commission
June 13, 2014, 8:00 a.m. to 2:00 p.m. MT**

**Len B. Jordan Building
Room B35 (Across from Idaho Central Credit Union)
650 W. State Street
Boise, Idaho 83702**

TELECONFERENCE # (888) 706-6468 Passcode: 6913014

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.	Natural Resources Conservation Service, Idaho Association of Soil Conservation Districts, Idaho District Employees Association, Division of Financial Management, Department of Administration, Legislative Services Office	
	4.	ADMINISTRATION	
*#	a.	Minutes 1. May 15, 2014 ACTION: Approve	Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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*#	b.	Financial Report <i>(to follow under separate cover or be distributed at the meeting)</i> 1. May 30, 2014 ACTION: Approve	Murrison
*#	c.	Administrator's Report <ul style="list-style-type: none"> FY 2015 Regular Meeting Schedule Consideration of paying National Association of State Conservation Agencies FY 2015 Dues ACTION: For consideration and possible action	Murrison
*#	d.	Consideration of FY 2015-2018 ISWCC Strategic Plan ACTION: Approve	Murrison
*#	e.	Comment Letter on EPA/Corp of Engineers proposed rule defining Waters of the US ACTION: For consideration and possible action	Murrison
*#	f.	Appointment of Administrator in FY 2015 and Delegation of Power and Duties ACTION: Authorize Chairman to sign	Murrison
*	g.	Elect Commission Officers to serve beginning July 1, 2014 <ol style="list-style-type: none"> Chairman Vice-Chairman Secretary ACTION: Elect FY 2015 Officers	Board Clerk/Chairman Wright
	5.	PROGRAMS	
#	a.	District Support Services Update <ol style="list-style-type: none"> District Technical Assistance Awards ACTION: For information only	Trefz
*#	b.	District Budget Hearing & FY 2015 Water Quality Implementation Project Unmet Needs ACTION: Accept Report	Trefz
*#	c.	FY 2015 District Capacity Building Requests ACTION: Approve	Trefz
#	d.	Rangeland Conservation & Resource Development Program <ol style="list-style-type: none"> Program Activities Loan Fund Financial Report (April 2014) ACTION: For information only	Hoebelheinrich
*#	e.	Rangeland Conservation & Resource Development Program <ol style="list-style-type: none"> Loan Program Marketing & Advertising Plan for FY 2015 ACTION: Approve	Hoebelheinrich
	6.	OTHER BUSINESS	Chairman Wright
	a.	Reports	

(*) Action Item

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		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> 1. # A-564 ACTION: For consideration and possible action	Hoebelheinrich
*	8.	ADJOURNMENT <i>The next regular meeting is scheduled for August in Boise.</i>	

(*) Action Item

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