



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

**SPECIAL MEETING NOTICE & AGENDA
Idaho Soil & Water Conservation Commission
July 24, 2015, 8:00 a.m. to 3:30 p.m. MT**

Zion's Bank, 202 N. 9th, 17th floor, Boise

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.

There will be no actions taken at this meeting.

1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
2.	Idaho Conservation Summit	
	<p>Welcome Lt. Governor Brad Little.....8:00 AM Glen Edwards, President Ada Soil & Water Conservation District</p> <p>Keynote Speaker Amos Eno, Executive Director, 8:15 AM- 9:45 AM Resources First Foundation</p> <p>Conservation in Idaho Panel.....10:00 AM - 12:30 PM</p> <ul style="list-style-type: none"> • Teri Murrison, Administrator, Idaho Conservation Commission • Jennifer Martin, 319 Grant Program, Idaho Department of Environmental Quality (DEQ) • Dustin Miller, Administrator, Governor's Office of Species Conservation • Tom Schultz, Director, Idaho Dept. of Lands • Brian Oakey, Deputy Director, Idaho Dept. of Agriculture • Sal Palazzolo, Private Lands Program Manager, Idaho Fish & Game • Bill Maslen, Fish and Wildlife Manager, Bonneville Power Admin. • Curtis Elke, State Conservationist, NRCS <p>Lunch.....12:30 PM - 1:00 PM</p> <p>Meet New DEQ Director John Tippets, Director, DEQ.....1:00 PM - 1:05 PM</p> <p>Water Quality Issues in Idaho..... 1:05 PM - 1:45 PM</p> <ul style="list-style-type: none"> • Jim Werntz, Idaho Administrator, EPA • Barry Burnell, WQ Division Administrator, DEQ 	

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

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		<p>Conservation in Pacific Region Panel..... 1:45 PM - 2:45 PM</p> <ul style="list-style-type: none"> • Mark Clark, Executive Director Washington Conservation Commission • John Byers, Program Manager, Oregon Conservation Commission • Mark Bostrom, Administrator, Montana Conservation/Resource Devlpmt. <p>National Association of State Conservation Agencies..... 3:00 PM – 3:30 PM</p> <ul style="list-style-type: none"> • Mike Brown, Executive Director, NASCA • Shana Joy, President, NASCA 	
	3.	<p>Meeting Wrap Up, adjourn.3:30 PM-3:45 PM</p> <p>The next Regular Meeting is scheduled for Thursday, August 27, 2015 in Boise.</p>	

(*) Action Item

(#) Attachment

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