



**IDAHO SOIL & WATER
CONSERVATION COMMISSION**

REGULAR MEETING VIA TELECONFERENCE NOTICE & AGENDA
Idaho Soil & Water Conservation Commission
Thursday, September 24, 2015, 8:00 a.m. to 12:00 p.m. MT

Len B. Jordan Bldg., 650 W. State, Rm. 145, Boise

TELECONFERENCE # 1-877-820-7831 Passcode: 922837

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 74-2061.
 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 <i>Typically include NRCS, IASCD, IDEA, Attorney General, DFM, OSC, etc.</i>	Partners
	4.	ADMINISTRATION	
*#	a.	Amended Minutes 1. June 12, 2015 Special Meeting 2. July 9, 2015 Special Meeting 3. July 20, 21, 22, 23 & 24, 2015 Special Meetings Minutes 1. August 27, 2015 2. September 10, 2015 ACTION: Approve	Chairman Wright

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Thurs. Sept 24, 2015 Reg. Meeting Agenda

Date of Notice Sept 16,, 2015

#	b.	Administrator's Report <ul style="list-style-type: none"> • Administrative Update • Division Meeting Schedule • Memorandum from State Board of Examiners ACTION: For information only	Murrison
*#	c.	Financial Report and Fiscal Matters <ul style="list-style-type: none"> • August 31, 2015 monthly report • Mileage Tracker ACTION: Approve monthly report	Yadon
	5.	PROGRAMS	
#	a.	District Support Services Report <ul style="list-style-type: none"> • District Allocations ACTION: For information only	Trefz
#	b.	Resource Conservation & Rangeland Development Program Report <ul style="list-style-type: none"> • Cash Report for August ACTION: For information only	Hoebelheinrich
	6.	OTHER BUSINESS	
	a.	Reports ACTION: For information only	Commissioners, Staff
	7.	RECONVENE IN OPEN SESSION to ADJOURN. The next regular meeting is scheduled for Nov 18, 2015.	

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Thurs. Sept 24, 2015 Reg. Meeting Agenda

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