



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83702

Telephone: 208-332-1790 • Fax: 208-332-1799

www.swc.idaho.gov

NOTICE OF SPECIAL TELECONFERENCE MEETING and AGENDA

Please note location: Idaho Soil & Water Conservation Officeg

650 W. State Street, Rm. 145

Boise, ID 83702

208-332-1790

info@swc.idaho.gov

Thursday September 6, 2012 – 8:00 am to 10:00 am MST

Teleconference participants may join the meeting at: # 888-706-6468, Passcode: 6913014

Video conferencing is also available. Please contact Jan Webster at 208-332-1790 by Weds., Sept. 5, at 3 pm for access information.

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 67-2345.

Executive Session is closed to the public.

AMERICANS WITH DISABILITIES

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.

Persons 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.

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| 1. | WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL | Chairman Bronson |
| 2. | REVIEW AGENDA <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 Bronson |
| *# | 3. FY 2014 Budget Request ACTION: Approve FY 2014 Budget Request | Murrison |
| | 4. FY 2012 Performance Measurement Report ACTION: For information only | Murrison |
| * | 5. Appointment of District Allocation Work Group ACTION: Appoint members to serve on FY 2013 District Allocation Work Group | Trefz |

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.

September 6, 2012 Public Meeting Agenda

Date of Notice: August 31, 2012

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6. OTHER BUSINESS

Agenda items not previously addressed or tabled for further discussion may be addressed at this time.

- * 7. ADJOURN until next meeting on Monday, September 24, 2012 at 1:00 pm MST Chairman
in Boise Bronson