



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 State Capitol Building
House Agricultural Affairs Committee Room
700 W Jefferson St, East Wing 20
Boise, ID 83702
208-332-1790
info@swc.idaho.gov**

Monday September 24, 2012 – 1:00 pm to 5:00 pm MST

TO LISTEN TO LIVE AUDIO STREAMING ON THE INTERNET, GO TO <http://swc.idaho.gov/>

Teleconference participants may join the meeting at: # 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

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.

1. WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL

2. REVIEW AGENDA

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.

*# 3. MINUTES

a. August 7, 2012

b. September 6, 2012

ACTION: Approve

*# 4. FINANCIAL REPORT

a. Amended FY 2012 Year End Budget Summary

ACTION: Approve

Murrison

(*) Action item

(#) Attachment

ACTION: Staff recommended action for Commission consideration.



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- *# 5. ADMINISTRATOR'S REPORT Murrison
ACTION: Approve FY 2012 Performance Measurements Report

- *# 6. ADOPTION OF TECHNICAL ASSISTANCE AWARD PROCESS Trefz
ACTION: Adopt process for award of technical assistance to districts

- 7. RCRDP LOAN OFFICER UPDATE Hoebelheinrich
ACTION: For information only

- 8. COMMISSIONER REPORTS

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

- * 10. ADJOURN *until next meeting on Thursday, October 11, 2012 at 8:00 am MST in Boise* Chairman Bronson