



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 REGULAR TELECONFERENCE MEETING and AGENDA

**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**

Thurs., December 13, 2012 – 8:00 am to 3:00 pm MST

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

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. PARTNER REPORTS NRCS, IASCD,
IDEA
- *# 4. MINUTES
 a. November 21, 2012
 ACTION: Approve
- * 5. FINANCIAL REPORT Murrison
 a. November 2012 (not available, to be distributed at meeting)
 ACTION: Approve



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- # 6. ADMINISTRATOR'S REPORT
- Activities
 - IASCD Conference & Listening Session
 - District Match Allocations
 - Press coverage
- ACTION: For information only
- # 7. REPORT ON OPTIONS TO LOAN FUNDS TO DISTRICTS THAT RECEIVED LATE OR NO LOCAL MATCHING FUND ALLOCATIONS IN FY 2012 Hensley
ACTION: For information only
- # 8. REPORT ON STATUS OF TMDL BACKLOG AND WORKLOAD Murrison/
ACTION: For information only Bennett
- # 9. RCRDP LOAN PROGRAM UPDATE Hoebelheinrich
ACTION: For information only
10. OTHER BUSINESS
11. COMMISSIONER ORAL REPORTS
Reports are for information only. Urgent matters requiring deliberation and consideration will be considered under OTHER BUSINESS. Items which are not found to be urgent will be agendaized for the next regular or special meeting for deliberation by the full Board and comments from members of the public.
- * 12. ADJOURN until next meeting (tba, depending on scheduling of germane committee presentations in January in Boise).