



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720
Telephone: 208-332-1790 • Fax: 208-332-1799
www.swc.idaho.gov

NOTICE OF PUBLIC MEETING and 2nd AMENDED DRAFT AGENDA

Date and Time:

Monday, March 21, 2011
From 8:00 a.m. to 5:00 p.m. MST

Location:

Joe R. Williams Building (Hall of Mirrors)
700 W. State St., Boise Idaho
East Conference Room 100

Proposed Agenda:

8:00 a.m.

- Strategic Plan Working Group Meeting
Dwight Horsch and Dave Radford, Co-Chairs

12:00 to 1:30 p.m. – LUNCH ON YOUR OWN

- Personnel Matters
Pursuant to Idaho Code § 67-2345(a), the Commission will convene in Executive Session for the purpose of discussing personnel matters only. Executive Session is closed to the public.

1:30 p.m.

- Welcome and self introductions
Bill Flory, Chair
- Administrator's Update
Sara Schmidt, Administrator
- Strategic Plan Updates
Dwight Horsch and Dave Radford, Co-Chairs
- SWC Financials
Sara Schmidt, Administrator
Connie Smith, CFO and
Kean Miller, Dept of
Administration
 - FY 2011 Budget Closeout
 - Financial requests from February 15, 2011:
 - Gem District re: CCPI Technical Assistance
 - 2011 North Idaho Grazing Conf. Sponsorship
 - 2011 Forestry Contest Sponsorship
 - 2011 Envirothon
 - National Association of State Conservation Agencies member dues
 - 2011 Land & Soil Event Sponsorship
 - FY 2012 Budget Blueprint



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- Informational Update to Rulemaking for District Allocations
- Other business

5:00 p.m.

- Recess to next morning at 8:30 a.m.

The Commission will occasionally need to 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.



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NOTICE OF PUBLIC MEETING** and AMENDED DRAFT AGENDA

Date and Time:

Tuesday, March 22, 2011
From 8:00 a.m. to 12:00 p.m. MST

Location:

Len B. Jordan Building
650 W. State St., Boise Idaho
Div. of Purchasing Conference Room B15
(in basement)

8:30 a.m.

- Resource Conservation and Rangeland Development Program Terry Hoebelheinrich, SWC
 - RCRDP Financial Report and Cash Flow
 - Pending loan applications or modifications

Pursuant to Idaho Code § 67-2345(d), the Commission will convene in Executive Session for the purpose of reviewing pending loan applications only. Executive Session is closed to the public.
- Adjourn

12:00 p.m.

- Lunch on your own

1:30 p.m.

- Annual Report to House Agricultural Affairs Committee Capitol East Wing, Room 20

**Please note that this notice replaces the previously scheduled teleconference on March 16, 2011.

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