



# IDAHO SOIL & WATER CONSERVATION COMMISSION

## REGULAR MEETING NOTICE & AGENDA

Idaho Soil & Water Conservation Commission  
 Idaho Water Center, 322 E. Front Street, Suite 560, Boise  
 August 30, 2018, 10:00 a.m. to 5:00 p.m. MT

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 so indicate 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.

The Commission will occasionally convene in Executive Session, pursuant to Idaho Code § 74-206(1). 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](mailto:Info@swc.idaho.gov) so advance arrangements can be made.

	1.	<b>WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL</b>	Chairman Wright
	2.	<b>PARTNER REPORTS (for information only)</b>	
	3.	<b>ADMINISTRATIVE ITEMS</b>	
*	a.	AGENDA REVIEW ( <u>potential action item</u> ) The Agenda may be amended by formal Board action if necessary at the meeting. If so, a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda will be made and approved by the Board.	Chairman Wright
*#	b.	Minutes 1. June 7, 2018 2. June 28, 2018 <b>ACTION ITEM:</b> Approve	Chairman Wright
*#	c.	Financial Report 1. FY 2018 Year End Report, June 30, 2018 2. FY 2019 Monthly Report, July 31, 2018 3. FY2019 YTD Financial Summary through July 31, 2018 <b>ACTION ITEM:</b> Approve the FY 2018 Year End Report for the month ended June 30, 2018, and approve the Financial Report for the month ended on July 31, 2018	Yadon

(\* ) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

#	d.	Administrator's Report <ul style="list-style-type: none"> <li>• Activities</li> <li>• Regular Annual Contract and MOU Renewals</li> <li>• Update on OnePlan Termination, Removal from Title 22, Chapter 27</li> <li>• Tracker Update</li> <li>• FY 2019 Commission Meeting Schedule</li> <li>• IASCD Annual Conference Nov. 13-16, 2018</li> </ul> ACTION: None, for information only	Murrison
*#	e.	FY 2020 Budget Request Synopsis <b><u>ACTION ITEM:</u></b> Approve the FY 2020 Budget Request	Yadon
*#	f.	FY 2018 Performance Measures Report <b><u>ACTION ITEM:</u></b> Approve the FY 2018 Performance Measures Report	Murrison
	<b>4.</b>	<b>PROGRAMS</b>	
#	a.	Resource Conservation and Rangeland Development Program Report <ul style="list-style-type: none"> <li>• Activities</li> <li>• Marketing</li> <li>• Loan Inquiries &amp; Applications</li> <li>• Loans Approved</li> <li>• Loan Portfolio</li> <li>• Customer Survey Results</li> <li>• Program Administration</li> <li>• Idaho Power Irrigation Efficiency Incentives</li> </ul> ACTION: None, for information only	Hoebelheinrich
*	b.	RCRDP: Annual Review and Setting of Interest Rates <b><u>ACTION ITEM:</u></b> Approve interest rates and loan terms for FY 2018	Hoebelheinrich
*#	c.	RCRDP Proposed Rule Making <b><u>ACTION ITEM:</u></b> Approve Proposed Rules.	Hoebelheinrich
#	d.	District Support Services Report <ul style="list-style-type: none"> <li>• Disbursement of Trustee and Benefit funds</li> <li>• Update on District Allocation Workgroup (DAWG), scheduling for Board Review and Approval</li> <li>• FY 2018 District Survey Results</li> </ul> ACTION: None, for information only	Trefz
	e.	Other Reports ACTION: None, for information only	Commissioners, Staff

(\* ) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission consideration

Thursday, Aug. 30, 2018 Meeting Agenda

Date of Notice: Aug. 23, 2018

*	<p>5. <b>EXECUTIVE SESSION</b> <i>Executive Session is closed to the public. Under the relevant Idaho Code Section(s) noted below, any Board action will be taken publicly in open session directly following Executive Session.</i></p> <p>ACTION: Move to enter Executive Session pursuant to:</p> <ul style="list-style-type: none"> <li>• Idaho Code § 74-206(1)(f) for the purpose of discussing pending litigation or controversies not yet being litigated but imminently likely to be litigated with legal counsel.</li> <li>• Idaho Code § 74-206(1)(b) for employee review.</li> </ul> <p>Roll Call Vote.</p> <p><b>POTENTIAL ACTION ITEM:</b> For consideration and possible action to be taken outside of Executive Session</p>	<p>Chapple Knowlton</p> <p>Murrison</p>
	<p>6. <b>OPEN SESSION and ADJOURN</b></p> <p><i>The Commission will reconvene to take any action resulting from Item #5 Executive Session and to adjourn. The next regular meeting (via teleconference) is scheduled for September 13, 2018 at 10 a.m. in Boise.</i></p>	

