

22 **PARTNERS AND GUESTS PRESENT via teleconference:**
23 Robbie Taylor, Idaho District Employees Association (IDEA)

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26 **ITEM #1: WELCOME AND ROLL CALL**
27 Chairman Wright called the meeting to order at 8:09 a.m. Roll call: Chairman Norman Wright,
28 Commissioners Jerry Trebesch, and Dave Radford were present. Commissioners Leon Slichter
29 and Roger Stutzman were absent.

30
31 A short break was taken from 9:47 to 10:04.

32
33 **ITEM #4a: MINUTES**
34 Action: Commissioner Radford moved to approve the April 10, 2014 Minutes as submitted.
35 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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37 **ITEM #4b: FINANCIAL REPORTS**
38 Action: Commissioner Trebesch moved to approve the April 30, 2014 Financial Report as
39 submitted. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

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41 **ITEM #4c: ADMINISTRATOR'S REPORT**
42 Action: None taken.

43
44 **ITEM #4d: FY 2015-2018 ISWCC STRATEGIC PLAN**
45 Action: None taken.

46
47 **ITEM #4e: AMENDED FY 2015 BUDGET BLUEPRINT**
48 Action: Commissioner Radford moved to approve the Amended FY 2015 General and Dedicated
49 Funds Budget Blueprint, including setting Trustee and Benefit fund distribution at: \$425,000 in
50 base funding, \$678,200 in match formula funding, \$50,000 in Operating funding, and \$50,000 in
51 Capacity Building funding. Commissioner Trebesch seconded the motion. Motion carried by
52 unanimous vote.

53
54 **ITEM #5a: DISTRICT SUPPORT SERVICES UPDATE**
55 Action: None taken.

56
57 **ITEM #5b: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM ACTIVITIES**
58 **REPORT & LOAN FUND FINANCIAL REPORT**
59 Action: None taken.

60
61 **ITEM #6a: REPORTS**
62 Action: None taken.

63
64 **ITEM #7: EXECUTIVE SESSION**
65 Action: Commissioner Radford moved to enter into Executive Session pursuant to Idaho Code
66 §67-2345(d) for the purpose of reviewing Loan Applications, and pursuant to Idaho Code § 67-

67 2345(f) for the purpose of discussing controversies not yet being litigated but imminently likely
68 to be litigated. Commissioner Trebesch seconded the motion. Roll call: Chairman Norman
69 Wright, Commissioners Jerry Trebesch, and Dave Radford were present. Commissioner Leon
70 Slichter and Roger Stutzman were absent. Motion carried by unanimous vote.

71
72 Executive Session commenced at 12:10 p.m. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, Ms.
73 Hardy, Harriet Hensley, and John Homan, Office of the Attorney General, were present during
74 Executive Session.

75
76 Executive Session ended at 1:33 p.m. Commissioners reconvened in Open Session at 1:33 p.m.
77 and took the following actions:

78
79 **RECONSIDERATION OF ITEM #2: AGENDA REVIEW**

80 Action: Commissioner Radford moved to amend the meeting agenda and add Item #7a3: Loan
81 #A-688 to accommodate reviewing a loan application that was inadvertently omitted from the
82 agenda. This consideration was found to warrant special circumstances due to the time
83 sensitivity of the conservation project. Commissioner Trebesch seconded the motion. Motion
84 carried by unanimous vote.

85
86 **ITEM #7: EXECUTIVE SESSION**

87 Action: Commissioner Radford moved to enter into Executive Session pursuant to Idaho Code
88 §67-2345(d) for the purpose of reviewing Loan Applications. Commissioner Trebesch seconded
89 the motion. Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch, and Dave
90 Radford were present. Commissioner Leon Slichter and Roger Stutzman were absent. Motion
91 carried by unanimous vote.

92
93 Executive Session commenced at 1:35 p.m. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, and
94 Ms. Hardy were present during Executive Session.

95
96 Executive Session ended at 1:55 p.m. Commissioners reconvened in Open Session at 1:55 p.m.
97 and took the following actions:

98
99 **ITEM #7a3: LOAN # A-688**

100 Action: Commissioner Trebesch moved to approve the loan. Commissioner Radford seconded
101 the motion. Motion carried by unanimous vote.

102
103 **ITEM #7a1: LOAN # A-564**

104 Action: Commissioner Radford moved to direct the loan officer to collect further information
105 about the borrower for consideration at the next commission meeting. Commissioner Trebesch
106 seconded the motion. Motion carried by unanimous vote

107
108 **ITEM #8: ADJOURN:**

109 The meeting was adjourned at 1:57 p.m. The next Commission meeting will be held on Friday,
110 June 13, 2014 at 8:00 am.

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112 Respectfully submitted,
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116 Jerry Trebesch, Secretary