



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720  
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## IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Monday, Feb 16, 2015  
10:00 am – 11:30 am MST

**Location:**

Idaho State Capitol Bldg  
Rm E403  
Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)                      Jerry Trebesch (Secretary)  
David Radford

**COMMISSION MEMBERS ABSENT:**

Roger Stutzman (Vice-Chair)              Leon Slichter

**COMMISSION STAFF PRESENT:**

1 Teri Murrison                                      Terry Hoebelheinrich  
2 Carolyn Watts  
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**PARTNERS AND GUESTS PRESENT:**

4 Art Beal, Idaho Association of Soil Conservation Districts  
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**ITEM #1: WELCOME AND ROLL CALL**

9 Chairman Wright called the meeting to order at 10:01 a.m.  
10 Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch and Dave Radford were  
11 present. Commissioners Roger Stutzman and Leon Slichter were absent.  
12

**ITEM #2: AGENDA REVIEW**

14 Action: None taken  
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**ITEM #3a: MINUTES**

17 Action: Commissioner Radford moved to approve the January 28 Amended Minutes as  
18 submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.  
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**ITEM #3b: FINANCIAL REPORTS**  
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21 Action: Commissioner Radford moved to approve the January 31 2015 Financial report.  
22 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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25 **ITEM #3c: ADMINISTRATOR'S REPORT**

26 Action: Commissioner Radford moved to approve the payment of the 2015 NASCA dues and to  
27 authorize ongoing membership and participation by the Administrator. Commissioner Trebesch  
28 seconded the motion. Motion carried by unanimous vote.

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30 **ITEM #4a: Reports**

31 Action: None taken.

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34 **ITEM #5: EXECUTIVE SESSION**

35 Action: Chairman Wright moved to convene in Executive Session pursuant to Idaho Code § 67-  
36 2345(d). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

37 Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch and Dave Radford were  
38 present. Commissioners Leon Slichter and Roger Stutzman were absent.

39

40 Executive Session commenced at 11:05 am.

41 Teri Murrison, Terry Hoebelheinrich and Carolyn Watts were present during Executive Session.

42 Executive Session ended at 11:15 a.m. Commissioners reconvened in Open Session at 11:16 a.m.  
43 and took no action.

44

45 **ITEM #6: ADJOURN:**

46 The meeting was adjourned at 11:17 a.m. The next Commission Meeting will be held in Boise  
47 and via teleconference on April 9, 2015.

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49 Respectfully submitted,

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51 Jerry Trebesch, Secretary