



Idaho Soil & Water Conservation Commission

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

IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, July 9, 2015
3:00 pm – 4:00 pm MST

Location:

Len B Jordan Building
650 W State St, rm 145
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:

| | |
|-----------------------|------------------------------|
| Norman Wright (Chair) | Gerald Trebesch (Vice Chair) |
| David Radford | Leon Slichter (Secretary) |

COMMISSION MEMBERS ABSENT:

Roger Stutzman

COMMISSION STAFF PRESENT:

| | |
|-----------------|----------------------|
| 1 Teri Murrison | Terry Hoebelheinrich |
| 2 Carolyn Watts | Cheryl Wilson |
| 3 | |

PARTNERS AND GUESTS PRESENT VIA TELECONFERENCE:

4 Kristina Fugate, Office of the Attorney General
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ITEM #1: WELCOME AND ROLL CALL

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10 Chairman Wright called the meeting to order at 3:00 p.m.
11 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch and Dave
12 Radford were present via teleconference. Commissioner Roger Stutzman was absent.
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ITEM #2: EXECUTIVE SESSION

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15 Action: Chairman Wright moved to convene in Executive Session pursuant to Idaho Code § 67-
16 2345(d). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.
17 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch and Dave
18 Radford were present via teleconference. Commissioner Roger Stutzman was absent.
19
20 Executive Session commenced at 3:08

21 Teri Murrison, Terry Hoebelheinrich, Carolyn Watts and Cheryl Wilson were present during
22 Executive Session. Executive Session ended at 3:40 p.m.

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24 **ITEM #3: RECONVENE IN OPEN SESSION:**

25 Commissioners reconvened in Open Session at 3:45 p.m.

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27 Action: Commissioner Radford moved to approve Loan #A-693 with the conditions set forth by
28 the Loan Officer. Commissioner Trebesch seconded the motion. Motion carried by unanimous
29 vote.

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31 Action: Commissioner Slichter moved to approve Loan #A-697 with the conditions set forth by
32 the Loan Officer. Commissioner Trebesch seconded the motion. Motion carried by unanimous
33 vote.

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35 **ITEM #8: Adjournment**

36 Action: The meeting was adjourned at 3:45 pm. The next Commission Meeting will be held in
37 Lava Hot Springs on Monday, July 20th during the Joint State Conservation Summit & Tour.

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39 Respectfully submitted,

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Leon Slichter, Secretary