



Idaho Soil & Water Conservation Commission

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**IDAHO SOIL & WATER CONSERVATION COMMISSION &
IDAHO ASSOCIATION OF SOIL CONSERVATION DISTRICTS BOARD (IASCD)
SPECIAL JOINT BOARD MEETING
PUBLIC MEETING & TELECONFERENCE**

Date and Time:

Wednesday, January 18 , 2017
10:00 AM – 5:47 PM MST

Location:

Idaho Water Center, Boise Idaho
Reception – Suite 560
Meeting – Arrowrock Room

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)	Gerald Trebesch (Vice-Chair)
Glen Gier (teleconference)	Leon Slichter (Secretary)
Dave Radford	

COMMISSION STAFF PRESENT:

1 Teri Murrison	Terry Hoebelheinrich
2 Chuck Pentzer	Delwyne Trefz
3 Katie Wenetta	Cheryl Wilson
4 Rhonda Yadon	Chris Banks

5

PARTNERS AND GUESTS PRESENT:

7 Robbie Taylor, IDEA
8 Richard Kunau, IASCD
9 Tom Daniel, Boundary County SCD Chairman
10 Shantel Chapple Knowlton, Office of the Attorney General
11 Mark Cecchini-Beaver, Office of the Attorney General
12 Steve Becker, IASCD
13 Kit Tillotson, IASCD
14 Billie Brown, IASCD
15 Curtis Elke, NRCS

16

ITEM #1: WELCOME AND ROLL CALL

17 Chairman Wright called the meeting to order at 12:12 p.m.
18 Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch, David Radford and Glen
19 Gier were present.
20

21 **ITEM #1: EXECUTIVE SESSION**

22 Action: Commissioner Radford made a motion to convene in Executive Session pursuant to
23 Idaho Code § 74-206(1)(d), for the purpose of reviewing Loan Applications, pursuant to Idaho
24 Code section § 74-206(1)(f) for the purpose of discussing pending litigation with legal counsel,
25 and pursuant to Idaho Code § 74-206(1)(b) for the purpose of considering the evaluation of a
26 public employee. Commissioner Trebesch seconded the motion. Motion carried by unanimous
27 vote.

28

29 Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch, David Radford and Glen
30 Gier were present.

31

32 Executive Session commenced at 12:15 PM.

33 Chairman Wright, Commissioners Trebesch, Radford, and Gier was present during Executive
34 Session.

35

36 Commissioner Slichter jointed the meeting at 12:22 PM.

37

38 Executive Session ended at 1:50 PM.

39

40 Commissioners reconvened in Open Session at 2:01 PM.

41

42 **ITEM #3a: WELCOME TO WATER CENTER**

43 Action: None taken

44

45 **ITEM #6b: JOINT BOARD MEETING WITH IDAHO ASSOCIATION OF SOIL CONSERVATION
46 DISTRICTS**

47 Action: None taken

48

49 **ITEM #5a: DISTRICT SUPPORT SERVICES UPDATE**

50 Mid-Year Update on FY 2017 Technical Assistance Hours Utilized/Deliverables Accomplished

51 Action: None taken

52

53 Committee recessed at 3:09 PM.

54 Committee reconvened at 3:14 PM.

55

56 **ITEM #3b: PARTNER REPORTS**

57 Action: None taken

58

59 **ITEM #1a: ACTION ITEM RESULTING FROM EXECUTIVE SESSION**

60 Action: On item 1a, Commissioner Trebesch made a motion to approve loan # A547.

61 Commissioner Radford seconded the motion. Motion carried by unanimous vote.

62

63

64

65 **ITEM #2a: MINUTES**
66 Action: Commissioner Radford made a motion to approve the November 17, 2016 minutes as
67 submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.
68

69 **ITEM #4a: ADMINISTRATOR'S REPORT**
70 Action: Commissioner Radford made a motion to approve out of state travel by Administrator
71 to annual NACD conference in Denver; and out of state travel by Administrator and Board Chair
72 to Washington DC Fly-In with partners. Commissioner Slichter seconded the motion. Motion
73 carried with Chairman Wright abstaining.
74

75 **ITEM #4b: FINANCIAL REPORTS**
76 Action: Commissioner Radford made a motion to approve the November 30, 2016 financial
77 report as submitted. Commissioner Trebesch seconded the motion. Motion carried by
78 unanimous vote.
79

80 Action: Commissioner Radford made a motion to approve the December 31, 2016 financial
81 report as submitted. Commissioner Trebesch seconded the motion. Motion carried by
82 unanimous vote.
83

84 **ITEM #5b: DISTRICT SUPPORT SERVICES UPDATE**

85 FY 2016 District Capacity Building Funds Report

86 Action: None taken
87

88 **ITEM #5c: CONSERVATION RESERVE ENHANCEMENT PROGRAM 2016 ANNUAL REPORT**

89 Action: None taken
90

91 Commissioner Gier left the meeting at 5:15 PM.

92 Commissioner Trebesch left the meeting at 5:19 PM.
93

94 **ITEM #5d: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM REPORT**

95 Action: None taken
96

97 **ITEM #7: ADJOURN**

98 The meeting was adjourned at 5:47 PM. The next Commission Meeting will be held in Boise and
99 via teleconference on February 16, 2017.
100

101 Respectfully submitted,

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103

104
105 Leon Slichter, Secretary