



IDAHO SOIL & WATER CONSERVATION COMMISSION

REGULAR MEETING NOTICE & AGENDA
Idaho Soil & Water Conservation Commission
February 20, 2017, 3:00 p.m. to 5:30 p.m. MT

Idaho State Capitol, EW20
700 W Jefferson St, Boise ID 83702

TELECONFERENCE # 1-877-820-7831 Passcode: 922837

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 so advance arrangements can be made.

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 indicate so 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.

	1.	WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL	Chairman Wright
	2.	AGENDA REVIEW <i>Agenda may be amended after the start of the meeting upon a motion that states the reason for the amendment and the good faith reason the item was not included in the original agenda.</i>	Chairman Wright
	3.	ADMINISTRATION	
*#	a.	Minutes 1. January 18, 2017 Regular Meeting ACTION: Approve	Chairman Wright
	4.	PROGRAMS	
	b.	Resource Conservation & Rangeland Development Program Report ACTION: For information only	Murrison/ Hoebelheinrich

(*) Action Item

(#) Attachment

ACTION: Staff recommended action for Commission Consideration

Monday, February 20, 2017 Reg. Meeting Agenda

Date of Notice: February 14, 2017

7.	<p>EXECUTIVE SESSION <i>Executive Session is closed to the public. Under the relevant Idaho Code Sections noted below, all Board action will be taken publicly in open session directly following Executive Session.</i></p> <p>ACTION: Move to enter Executive Session pursuant to Idaho Code § 74-206(1)(b), the Commission will convene in Executive Session for the purpose of considering the evaluation of a public employee.</p> <p>Roll Call Vote.</p>	
a.	<p>HUMAN RESOURCES: EMPLOYEE PERFORMANCE REVIEW Pursuant to Idaho Code § 74-206(1)(b) the Commission will convene in Executive Session for the purpose of considering the evaluation of a public employee.</p> <p>ACTION: For information only</p>	
8.	<p>RECONVENE IN OPEN SESSION to ADJOURN. The next regular meeting is scheduled for April 20, 2017.</p>	



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

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

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:

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

ITEM #1: WELCOME AND ROLL CALL

16
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