



# Idaho Soil & Water Conservation Commission

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

## REGULAR MEETING OF THE IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Monday, February 20, 2017  
3:00 PM – 5:00 PM MST

**Location:**

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

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)  
Glen Gier  
David Radford

Gerald Trebesch (Vice-Chair) (via teleconference)  
Leon Slichter (Secretary)

**COMMISSION STAFF PRESENT:**

1 Teri Murrison Terry Hoebelheinrich  
2

**PARTNERS AND GUESTS PRESENT:**

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4 Shantel Chapple Knowlton, Office of the Attorney General  
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**ITEM #1: WELCOME AND ROLL CALL**

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7 Chairman Wright called the meeting to order at 3:00 p.m.  
8 Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch, David Radford, Leon  
9 Slichter, and Glen Gier were present.

**ITEM #3: ADMINISTRATION**

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11 Action: Commissioner Radford made a motion to approve the January 18, 2017 minutes.  
12 Commissioner Gier seconded the motion. Motion carried unanimously.

**ITEM #4b: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM REPORT**

13  
14 Action: None taken

**ITEM 7a: EXECUTIVE SESSION**

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16 Action: Commissioner Radford made a motion to convene in Executive Session pursuant to  
17 Idaho Code § 74-206(1)(b) for the purpose of considering the evaluation of a public employee.  
18 Commissioner Gier seconded the motion. Roll call vote was taken. Chairman Norman Wright,  
19 Commissioners Gerald Trebesch, Leon Slichter, David Radford and Glen Gier voted AYE.  
20

21 Executive Session commenced at 3:55 PM.

22

23 Chairman Wright, Commissioners Trebesch, Radford, Slichter, and Gier were present during  
24 Executive Session. Administrator Murrison and Deputy Attorney General Shantel Chapple  
25 Knowlton were also present.

26

27 Executive Session ended at 4:15 PM.

28 Commissioners reconvened in Open Session at 4:16 PM.

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30 **AGENDA AMENDED:** Commissioner Radford made a motion to amend the agenda to add Item  
31 #3b to receive an Administrator's Report on her trip to Denver to attend the National  
32 Association of Conservation Districts' Annual Meeting, and with Chairman Wright, on the  
33 Washington, DC trip with Idaho conservation partners (NRCS, IASCD). Commissioner Slichter  
34 seconded the motion. Motion carried by unanimous vote.

35 **ITEM #3b ADMINISTRATOR'S REPORT**

36 Action: For information only, no action taken

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38 **ITEM #7: ADJOURN**

39 The meeting adjourned at 5:00 PM. The next Commission Meeting will be in Boise and via  
40 teleconference on April 13, 2017.

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42 Respectfully submitted,

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45

46 Leon Slichter, Secretary

*Leon Slichter 4-18-17*