



# 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 PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Thursday, June 8, 2017  
10:00 am – 2:37 pm MST

**Location:**

Idaho Water Center  
322 E Front St, Suite 560  
Boise, Idaho

---

### APPROVED MINUTES

---

**COMMISSION MEMBERS PRESENT:**

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

**COMMISSION STAFF PRESENT:**

1 Teri Murrison                                      Delwyne Trefz  
2 Katie Wenetta                                      Cheryl Wilson  
3 Rhonda Yadon  
4

**PARTNERS AND GUESTS PRESENT:**

5 Maria Minicucci  
6 Shantel Chapple Knowlton, Office of the Attorney General  
7 Curtis Elke, NRCS (teleconference)  
8  
9

---

**ITEM #1: WELCOME AND ROLL CALL**

12 Chairman Wright called the meeting to order at 10:00 a.m.

13 Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch, Leon Slichter, David  
14 Radford and Glen Gier were present.

**ITEM #2: AGENDA REVIEW**

17 Action: None taken  
18

**ITEM #3: PARTNER REPORTS**

20 Action: None taken  
21

**ITEM #6a: DISTRICT SUPPORT SERVICES UPDATE**  
22

23 Action: None taken

24 **ITEM #4a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM REPORT**

25 Action: None taken

26

27 **ITEM #5a: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2017**

28 Action: Commissioner Radford made a motion to *reelect the slate of FY 2017 Commission*  
29 *Officers for FY 2018, Norman Wright as Chairman, Jerry Trebesch as Vice Chairman, and Leon*  
30 *Slichter as Secretary*. Commissioner Gier seconded the motion. Motion carried by unanimous  
31 vote.

32

33 **ITEM #5b: APPOINTMENT AND DELEGATION OF POWERS AND DUTIES TO ADMINISTRATOR IN**  
34 **FY 2018.**

35 Action: Commissioner Radford made a motion to *appoint Teri Murrison as administrator and*  
36 *delegate powers and duties in FY 2018 as recommended, and authorize Chairman Wright to sign*  
37 *FY 2018 Delegation of Power and Duties*. Commissioner Gier seconded the motion. Motion  
38 carried by unanimous vote.

39

40 **ITEM #5c: MINUTES**

41 Action: Commissioner Radford made a motion to *approve the May 11, 2017 minutes, with a*  
42 *revision of his arrival time corrected to 10:03 am*. Commissioner Trebesch seconded the motion.  
43 Motion carried by unanimous vote.

44

45 **ITEM #5d: ADMINISTRATOR'S REPORT**

46 Action: Commissioner Slichter made a motion to *submit a letter of support for Bill Novinger and*  
47 *Carl Lufkin for the Larry Branen Ag Summit Governor's Award for Excellence in Agriculture, to be*  
48 *written and submitted by Chairman Wright without the input or involvement of the*  
49 *administrator due to her participation on the Governor's Award for Excellence in Agriculture*  
50 *nominating committee and position as co-chair of the Ag Summit in 2018*. Commissioner  
51 Trebesch seconded the motion. Motion carried by unanimous vote.

52

53 Commission recessed at 11:43 AM.

54

55 Commission reconvened at 12:39 PM.

56

57 **ITEM #5e: FINANCIAL REPORTS**

58 Action: Commissioner Radford made a motion to *approve the May 31, 2017 financial reports*.  
59 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

60

61 **ITEM #5f: FY 2018-2021 STRATEGIC PLAN**

62 Action: Commissioner Radford made a motion to *approved the FY 2018-2021 STRATEGIC PLAN*  
63 *with noted changes*. Commissioner Trebesch seconded the motion. Motion carried  
64 unanimously.

65

66 **ITEM #6b: DISTRICT SUPPORT SERVICES: FY 2018 TECHNICAL ASSISTANCE ALLOCATION**  
67 **AWARDS**  
68 Action: None taken

69 **ITEM #6c: DISTRICT SUPPORT SERVICES: CAPACITY BUILDING FUND REQUESTS**  
70 Action: Commissioner Slichter made a motion to *approve dividing \$10,000 in regional event*  
71 *Capacity Building Funds equally among the 6 IASCD Divisions for 2018.* Commissioner Radford  
72 seconded the motion. Motion carried by unanimous vote.  
73  
74 Action: Commissioner Radford made a motion to *approve, depending on the availability of*  
75 *Trustee and Benefit Capacity Building funds from the legislature, annually dividing \$10,000 of*  
76 *the funds equally among the 6 IASCD Divisions to support regional events.* Commissioner  
77 Trebesch seconded the motion. Motion carried by unanimous vote.  
78  
79 Action: Commissioner Radford made a motion to *approve allocating the remaining \$40,000 in*  
80 *Trustee and Benefit Capacity Building funds equally among all conservation districts (\$800 to*  
81 *each).* Commissioner Slichter seconded the motion. Motion carried by unanimous vote.  
82

83 **ITEM #6d: DISTRICT SUPPORT SERVICES: FY 2017 BUDGET HEARING**  
84 Action: Commissioner Trebesch made a motion to *accept the District Budget Hearing and*  
85 *Unmet Program / Project needs report.* Commissioner Radford seconded the motion. Motion  
86 carried by unanimous vote.  
87

88 **ITEM #6e: DISTRICT SUPPORT SERVICES: DISTRICT REFERENCE MANUAL UPDATE**  
89 Action: None taken  
90

91 **ITEM #6f: TOTAL MAXIMUM DAILY LOAD IMPLEMENTATION PLANNING ANNUAL UPDATE**  
92 Action: None taken  
93

94 **ITEM #7a: REPORTS**  
95 Action: None taken  
96

97 **ITEM #8: EXECUTIVE SESSION**  
98 Action: Commissioner Gier made a motion to convene in Executive Session pursuant to Idaho  
99 Code Section 74-206(1)(f) for the purpose of discussing pending litigation with legal counsel.  
100 Commissioner Radford seconded the motion. Motion carried unanimously by Roll Call vote.  
101

102 Roll call: Chairman Norman Wright, Commissioners Gerald Trebesch, David Radford, Leon  
103 Slichter and Glen Gier were present.  
104

105 Executive Session commenced at 2:14 PM.  
106

107 Executive Session ended at 2:34 PM.  
108

109 Commissioners reconvened in Open Session at 2:34 PM. No action was taken.

110

111 **ITEM #9: ADJOURN**

112 The meeting was adjourned at 2:37 PM. The next Commission Meeting will be held in Boise and  
113 via teleconference on August 24, 2017, at 10:00 am.

114

115 Respectfully submitted,

116

117

118

119 Leon Slichter, Secretary