



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL PUBLIC MEETING & TELECONFERENCE

Date and Time:

Friday, June 16, 2017
 8:00 am – 8:24 am MST

Location:

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

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference)
 Leon Slichter (Secretary) (teleconference)
 Glen Gier (teleconference)

COMMISSION STAFF PRESENT:

1 Teri Murrison Delwyne Trefz
 2 Maria Minicucci

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PARTNERS AND GUESTS PRESENT:

5 Liz Paul, Community LLC
 6 Shantel Chapple Knowlton, Office of the Attorney General (teleconference)
 7 Curtis Elke, NRCS (teleconference)

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ITEM #1: WELCOME AND ROLL CALL

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 11 Chairman Wright called the meeting to order at 8:02 a.m.
 12 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, and Glen Gier were present.
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ITEM #2: AGENDA REVIEW

15 Action: Commission Slichter moved to amend the agenda due to the good faith reason that
 16 additional information relevant to consideration of Item 3a was received after the agenda was
 17 posted. Commissioner Gier seconded. Motion carried by unanimous vote of Commissioners
 18 present.
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23 **Item #3a CONSIDERATION OF DELEGATING CONTRACTING AUTHORITY TO ADMINISTRATOR**
24 Action: Commissioner Gier moved to delegate contracting authority to the Administrator to
25 expend an amount not to exceed \$30,000 to contract for emergency grant writing and other
26 professional services related to spring 2017 flooding in prioritized Idaho watersheds.
27 Commissioner Slichter seconded. Motion carried by unanimous vote of Commissioners present.

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29 **Item #3b AUTHORIZE PARTICIPATION IN NRCS GRANT**
30 Action: Commissioner Slichter moved to authorize submission of a grant application to the
31 National Fish & Wildlife Foundation to fund a coordinator and project implementation leader in
32 restoring lost hydrology to wet meadow, mesic and wetland areas. Commissioner Gier
33 seconded. Motion carried by unanimous vote of Commissioners present.

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35 **ITEM #4: ADJOURN**

36 The meeting was adjourned at 8:24 am. The next Regular Commission Meeting will be held in
37 Boise and via teleconference on August 24, 2017, at 10:00 am.

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39 Respectfully submitted,

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43 Leon Slichter, Secretary