



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, August 24, 2017
10:00 a.m. – 4:00 p.m. MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Dave Radford

Cathy Roemer

COMMISSION STAFF PRESENT:

1 Teri Murrison Terry Hoebelheinrich
2 Corrine Dalzell Cheryl Wilson
3 Rhonda Yadon Maria Minicucci
4 Chuck Pentzer
5

PARTNERS AND GUESTS PRESENT:

6 Shantel Chapple Knowlton, Office of the Attorney General
7 Nick Peak, EPA
8 James Eller, NRCS
9 Mark Shumar, DEQ
10 Benjamin Kelly, IASCD (teleconference)
11 Susan Buxton, DHR
12 Darrell Early, Office of the Attorney General
13
14

ITEM #1: WELCOME AND ROLL CALL

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16 Chairman Wright called the meeting to order at 10:09 a.m.
17 Roll call: Chairman Norman Wright, Commissioners David Radford and Cathy Roemer were
18 present.
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20

ITEM #2: AGENDA REVIEW

21 Action: None taken
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23

24 **ITEM #3: PARTNER REPORTS**

25 Action: None taken

26

27 **ITEM #4a: MINUTES**

28 Action: Commissioner Radford made a motion to *approve Items 4a June 8, 2017 and 4b June 16,*
29 *2017 as submitted.* Commissioner Roemer seconded the motion. Motion carried by unanimous
30 vote in favor.

31

32 Action: Commissioner Roemer made a motion to *approve the July 21, 2017 minutes as*
33 *submitted.* Commissioner Wright seconded the motion. Motion carried with Commissioners
34 Wright and Roemer in favor and Commissioner Radford dissenting.

35

36 **ITEM #4b: FINANCIAL REPORTS**

37 1. Action: Commissioner Radford made a motion to *approve the June 30, 2017 Year End*
38 *Report.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote in
39 favor.

40

41 2. Action: Commissioner Radford made a motion to *approve the July 31, 2017 Monthly*
42 *Report.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote in
43 favor.

44

45 Commission recessed at 12:18 p.m.

46

47 Commission reconvened at 12:45 p.m.

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49 **ITEM #4c: ADMINISTRATOR'S REPORT**

50 Action: None taken

51

52 **ITEM #4d: FY 2019 BUDGET REQUEST**

53 Action: Commissioner Radford made a motion to *approve FY 2019 budget Request granting*
54 *authority to Administrator to make minor adjustments to request amounts, if necessary.*

55 Commissioner Roemer seconded the motion. Motion carried by unanimous vote in favor.

56

57 **ITEM #4e: FY 2017 PERFORMANCE MEASUREMENTS REPORT**

58 Action: Commissioner Radford made a motion to *approve the FY 2017 Performance*
59 *Measurements Report and authorize Administrator to make slight adjustments, if necessary.*

60 Commissioner Roemer seconded the motion. Motion carried by unanimous vote in favor.

61

62 **ITEMS #5a-6a**

63 Due to time constraints, agenda items 5a-6a were postponed and will be addressed at the
64 September Commission Meeting.

65

66 **ITEM #7: APPOINTMENTS**

67 2:00 PM Board Training in Procedures, Open Meetings Act, Public Records Law, Ethics, and
68 Human Resource issues took place from 2:05 p.m. until adjournment of the meeting.

69

70 **ITEM #8: ADJOURN**

71 The meeting was adjourned at 4:54 p.m. The next Commission Meeting will be held in Boise via
72 teleconference on September 14, 2017.

73

74 Respectfully submitted,

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76 

77

78 Leon Slichter, Secretary