



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 SPECIAL MEETING & TELECONFERENCE

Date and Time:

Thursday, September 7, 2017
10:00 a.m. – 11:00 a.m. MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference)
Dave Radford (teleconference)

Cathy Roemer (teleconference)
Leon Slichter (Secretary) (teleconference)

COMMISSION STAFF PRESENT:

1 Teri Murrison Terry Hoebelheinrich
2 Corrine Dalzell Cheryl Wilson
3

PARTNERS AND GUESTS PRESENT:

4
5 None
6

ITEM #1: WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL

7 Chairman Wright called the meeting to order at 10:03 a.m.

8 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, David Radford and Cathy
9 Roemer were present. Commissioner Jerry Trebesch was not present.
10
11

ITEM #2: AGENDA REVIEW

12 Action: None taken
13
14

ITEM #3: EXECUTIVE SESSION

15 Action: Commissioner Radford moved to convene in Executive Session pursuant to Idaho Code
16 §74-206(1)(d), for the purpose of reviewing a Loan Application. Commissioner Slichter
17 seconded the motion. Roll call vote. Motion carried by unanimous vote in favor.
18
19

20 Executive Session commenced at 10:09 a.m.
21

22 Teri Murrison, Terry Hoebelheinrich, Cheryl Wilson were present during Executive Session.
23

24 Executive Session ended at 10:43 a.m.

25

26 **ITEM #3: RECONVENE IN OPEN SESSION**

27 Action: Commissioner Radford moved to approve Loan #A-713 as recommended by
28 Commission Staff. Commissioner Roemer seconded the motion. Motion carried by unanimous
29 vote in favor.

30

31 **ITEM #4: ADJOURN**

32 The meeting was adjourned at 10:48 a.m. The September 14, 2017 Commission Meeting has
33 been cancelled. The announcement of a new meeting date and time is pending.

34

35 Respectfully submitted,

36

37

38

39 Leon Slichter, Secretary

