



# Idaho Soil & Water Conservation Commission

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## IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL MEETING & TELECONFERENCE

**Date and Time:**

Thursday, September 28, 2017  
9:00 a.m. – 12:00 p.m. MT

**Location:**

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

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

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

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

**COMMISSION STAFF PRESENT:**

1 Teri Murrison Terry Hoebelheinrich  
2 Corrine Dalzell Cheryl Wilson  
3 Delwyne Trefz  
4

**PARTNERS AND GUESTS PRESENT:**

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6 Shantel Chapple Knowlton, Office of the Attorney General (teleconference)  
7 Darrell Early, Office of the Attorney General (teleconference)  
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**ITEM #1: WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL**

9 Chairman Wright called the meeting to order at 9:00 a.m.  
10 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, David Radford, Jerry Trebesch  
11 and Cathy Roemer were present.  
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**ITEM #2: AGENDA REVIEW**

14 Action: None taken  
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**ITEM #3: EXECUTIVE SESSION**

17 Action: Commissioner Radford moved to convene in Executive Session pursuant to Idaho Code  
18 §74-206(1)(d) & (f), for the purpose of reviewing loan applications and communicating with  
19 legal counsel regarding pending or possible litigation. Commissioner Roemer seconded the  
20 motion. Roll call vote. Motion carried by unanimous vote in favor.  
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22

23 Executive Session commenced at 9:10 a.m.

24

25 Executive Session ended at 10:28 a.m.

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

28 Action:

29 • Commissioner Trebesch moved to approve Loan #A-713 as recommended by Commission Staff.  
30 Commissioner Radford seconded the motion. Motion carried by unanimous vote in favor.

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32 • Commissioner Trebesch moved to approve Loan #A-714 as recommended by Commission Staff.  
33 Commissioner Radford seconded the motion. Motion carried by unanimous vote in favor.

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35 **ITEM #4: ADJOURN**

36 The meeting was adjourned at 10:33 a.m. The next Commission Meeting will be held in Boise  
37 on November 2, 2017.

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39 Respectfully submitted,

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43 Leon Slichter, Secretary