



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Tuesday, November 2, 2017

10:00 a.m. – 3:00 p.m. MT

**Location:**

Idaho Water Center

322 E Front St, Suite 602A & 602B

Boise, Idaho

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)

Dave Radford

Jerry Trebesch (Vice Chair)

Cathy Roemer

Leon Slichter (Secretary)

**COMMISSION STAFF PRESENT:**

1 Teri Murrison

2 Corrine Dalzell

3 Delwyne Trefz

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Terry Hoebelheinrich

Cheryl Wilson

Maria Minicucci

**PARTNERS AND GUESTS PRESENT:**

5 Benjamin Kelly, IASCD

6 Shantel Chapple Knowlton, Office of the Attorney General

7 Darrell Early, Office of the Attorney General

8 Katrine Franks, Governor's Office

9 Rob Sepich, Legislative Services Office

10 Kent Foster, IASCD Division III Director

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

15 Chairman Wright called the meeting to order at 10:01 a.m.

16 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Dave Radford, Jerry Trebesch  
17 and Cathy Roemer were present.

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**ITEM #2: AGENDA REVIEW**

20 Action: None taken

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**ITEM #3: PARTNER REPORTS**

23 **ITEM #4a: MINUTES**

24 1. Action: Commissioner Radford made a motion to *approve the August 24, 2017 meeting*  
25 *minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by  
26 unanimous vote in favor.

27  
28 2. Action: Commissioner Slichter made a motion to *approve the September 7, 2017*  
29 *meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion  
30 carried by unanimous vote in favor.

31  
32 3. Action: Commissioner Slichter made a motion to *approve the September 28, 2017*  
33 *meeting minutes as submitted*. Commissioner Roemer seconded the motion. Motion  
34 carried by unanimous vote in favor.

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

37 1. Action: Commissioner Radford moved to *approve the August 31, 2017 Monthly Financial*  
38 *Report*. Commissioner Trebesch seconded the motion. Motion carried by unanimous  
39 vote in favor.

40  
41 2. Action: Commissioner Trebesch moved to *approve the September 30, 2017 Monthly*  
42 *Financial Report*. Commissioner Radford seconded the motion. Motion carried by  
43 unanimous vote in favor.

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

46 Action: Commissioner Radford moved to *proceed with the issuance of an RFQ for public*  
47 *relations services*. Commissioner Slichter seconded the motion. Motion carried by unanimous  
48 vote in favor.

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50 Action: Commissioner Slichter moved to *approve the Administrator's request for Out of State*  
51 *Travel*. Commissioner Radford seconded the motion. Motion carried by unanimous vote in  
52 favor.

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54 **ITEM #4d: FY 2019 BUDGET REQUEST REVISION**

55 Action: Commissioner Radford moved to *approve the revision to FY 2019 Budget Request as*  
56 *recommended by staff*. Commissioner Trebesch seconded the motion. Motion carried by  
57 unanimous vote in favor.

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59 **ITEM #5a: DISTRICT FINANCIAL MATCH ALLOCATIONS**

60 Action: Commissioner Slichter moved to *approve FY 2018 District Allocation Matching Funds for*  
61 *immediate disbursement, except that the recommended \$50,000 Franklin District allocation be*  
62 *held pending resolution of the investigation by the Attorney General's Office*. Commissioner  
63 Trebesch seconded the motion. Motion carried by unanimous vote in favor.

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65 Commission recessed at 11:53 a.m.

66

67 Commission reconvened at 1:02 p.m.

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69 **ITEM #6: EXECUTIVE SESSION**

70 Action: Chairman Wright moved to convene in Executive Session pursuant to Idaho Code §74-  
71 206(1)(d) for the purpose of reviewing loan applications. Commissioner Trebesch seconded the  
72 motion. Roll call vote. Motion carried unanimously by roll call vote.

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74 Executive Session commenced at 1:04 p.m.

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76 Executive Session ended at 2:11 p.m.

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78 Commission reconvened in Open Session at 2:11 p.m.

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80 **ITEM #6a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

81 Action: Commissioner Radford moved to *uphold the Commission Loan Officer's decision Loan #*  
82 *X 8-18-2017*. Commissioner Slichter seconded the motion. Motion carried by unanimous vote in  
83 favor.

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85 **ITEM #7: ADJOURN**

86 The meeting was adjourned at 2:20 p.m. The next Commission Meeting will be a Joint Board  
87 meeting with the Idaho Association of Soil Conservation Districts Board to be held at the  
88 Riverside Inn in Boise at 2:00 pm on November 14, 2017.

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90 Respectfully submitted,

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94 Leon Slichter, Secretary