



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Tuesday, November 14, 2017  
2:00 p.m. – 4:00 p.m. MT

**Location:**

Riverside Hotel – Riverside Board Room  
2900 W. Chinden Blvd.  
Boise, Idaho

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)  
Dave Radford

Cathy Roemer  
Leon Slichter (teleconference)

**COMMISSION STAFF PRESENT:**

1 Teri Murrison  
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Corrine Dalzell

**PARTNERS AND GUESTS PRESENT:**

4 Benjamin Kelly, IASCD Executive Director  
5 Kit Tillotson, IASCD President  
6 Shantel Chapple Knowlton, Office of the Attorney General  
7 Kent Foster, IASCD Secretary  
8 Mike Somerville, IASCD  
9 Steve Becker, IASCD Treasurer  
10 Matt Woodard, IASCD Director  
11 Richard Kunau, IASCD  
12 Tom Daniel, IASCD

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

16 Chairman Wright called the meeting to order at 2:06 p.m.

17 Roll Call: Chairman Norman Wright, Commissioners Dave Radford, Cathy Roemer, and Leon  
18 Slichter (teleconference) were present.

**ITEM #2: AGENDA REVIEW**

21 Action: Commissioner Radford made a motion to add three items to the meeting agenda based  
22 on the good faith reason that the Commissioners did not anticipate discussing the items but

23 items were requested to be added to the agenda by members of the IASCD Board during the  
24 meeting:

- 25 1. Commission's FY 2019 Budget Request
- 26 2. Clarification of Statute and Rule on District Allocations
- 27 3. Potential National Association of Conservation Districts' Cooperative working  
28 agreements/MOUs with Idaho Districts

29 Commissioner Roemer seconded the motion. Motion carried by unanimous vote in favor.  
30

31 **ITEM #3: NACD GRANT TO DISTRICTS TO HIRE PERSONNEL FOR NRCS**

32 Action: None Taken  
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34 **ITEM #4: FUTURE MEETINGS**

35 Action: None Taken  
36

37 **Item #5: IASCD BOARD ADDED AGENDA ITEMS**

38 Action: None Taken  
39

40 **ITEM #6: ADJOURN**

41 The meeting was adjourned at 3:30 p.m. The next Commission Meeting will be a Listening  
42 Session to be held at the Riverside Hotel, Aspen Room, in Boise at 7:00 a.m. on November 16,  
43 2017.  
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45 Respectfully submitted,

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49 Leon Slichter, Secretary