



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION REGULAR MEETING & TELECONFERENCE

Date and Time:

Thursday, December 7, 2017
8:00 a.m. – 1:00 p.m. MT

Location:

Idaho Water Center
322 E Front St, Suite 602A & 602B
Boise, Idaho

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)	Cathy Roemer
Dave Radford	Leon Slichter, Secretary (Teleconference)
Jerry Trebesch, Vice Chair (Teleconference)	

COMMISSION STAFF PRESENT:

1 Teri Murrison	Terry Hoebelheinrich
2 Corrine Dalzell	Rhonda Yadon
3 Delwyne Trefz (Teleconference)	
4	

PARTNERS AND GUESTS PRESENT:

5 Shantel Chapple Knowlton, Office of the Attorney General
6 Colleen Zahn, Office of the Attorney General
7 Benjamin Kelly, IASCD (Teleconference)
8 Mike Somerville, IASCD (Teleconference)
9 Bruce Sandoval, NRCS (Teleconference)
10 Robbie Taylor, IDEA (Teleconference)
11
12

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

13
14 Chairman Wright called the meeting to order at 8:07 a.m.

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

ITEM #2: AGENDA REVIEW

18
19 Action: Agenda item #8 was moved up to follow directly after agenda item #4. Agenda item #8
20 was retitled "Adjourn." The good faith reason for the change was due to a typo in the agenda.
21
22

23 **ITEM #3: PARTNER REPORTS**

24 Action: None taken.

25

26 **ITEM #4a: EXECUTIVE SESSION**

27 Action: Commissioner Roemer moved to convene in Executive Session pursuant to Idaho Code
28 §74-206(1)(b). Commissioner Trebesch seconded the motion. Roll call vote. Motion carried
29 unanimously by roll call vote.

30

31 Executive Session commenced at 8:40 a.m.

32

33 Executive Session ended at 10:12 a.m.

34

35 Commission reconvened in Open Session at 10:13 a.m. No action was taken.

36

37 **ITEM #5a: MINUTES**

38 1. Action: Commissioner Slichter made a motion to *approve the November 2, 2017*
39 *meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion
40 carried by unanimous vote.

41 2. Action: Commissioner Slichter made a motion to *approve the November 14, 2017*
42 *meeting minutes as amended*. Commissioner Roemer seconded the motion. Motion
43 carried by unanimous vote.

44 3. Action: Commissioner Radford made a motion to *approve the November 16, 2017*
45 *meeting minutes as amended*. Commissioner Roemer seconded the motion. Motion
46 carried by unanimous vote.

47

48 **ITEM #5b: FINANCIAL REPORTS**

49 1. Action: Commissioner Radford moved to *approve the October 31, 2017 and the*
50 *November 30, 2017 Monthly Financial Reports*. Commissioner Roemer seconded the
51 motion. Motion carried by unanimous vote.

52

53 **ITEM #5c: ADMINISTRATOR'S REPORT**

54 Action: Commissioner Roemer moved to authorize the receipt of a \$200,000 grant to hire a
55 temporary sagebrush restoration coordinator, and authorize administrator to sign a contract
56 agreement with NFWF for receipt and expenditure of those funds. Commissioner Trebesch
57 seconded the motion. Motion carried by unanimous vote.

58

59 Commissioner Trebesch left the meeting at 12:11 p.m.

60

61 **ITEM #6a: RCRDP UPDATE AND FISCAL YEAR LOAN ACTIVITY SUMMARY**

62 Action: None taken.

63

64 **ITEM #6b: RCRDP ANNUAL REVIEW AND SETTING OF INTEREST RATES**

65 Action: Commissioner Radford moved to approve interest rates and loan terms for FY 2018,
66 Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

67

68 **ITEM #6c: POSSIBLE CHANGES TO RCRDP PROGRAM TO ENHANCE LOAN ACTIVITY**

69 Commissioner Radford left the meeting at 1:46 pm. He returned to the meeting at 1:48 pm by
70 teleconference.

71 Action: None taken.

72

73 **ITEM #7: OTHER BUSINESS**

74 Action: None taken.

75

76 **ITEM #7a: REPORTS**

77 Action: None taken.

78

79 **ITEM #8: ADJOURN**

80 The meeting was adjourned at 2:09 p.m. The next Commission Meeting will be a Regular Board
81 Meeting on January 15, 2018 in Boise.

82

83 Respectfully submitted,

84

85 

86

87 Leon Slichter, Secretary