



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL MEETING & TELECONFERENCE

Date and Time:

Thursday, December 28, 2017
10:00 am – 12:00 pm MT

Location:

Idaho Water Center
322 E Front St, Suite 650
Boise, Idaho

MINUTES

COMMISSION MEMBERS PRESENT (BY TELECONFERENCE):

Norman Wright, Chair	Cathy Roemer
Dave Radford	Leon Slichter, Secretary

COMMISSION STAFF PRESENT:

1 Teri Murrison	Terry Hoebelheinrich
2 Cheryl Wilson	
3	

PARTNERS AND GUESTS PRESENT:

4 None
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ITEM #1: WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL

8 Chairman Wright called the meeting to order at 10:02 am.
9 Roll call: Chairman Norman Wright, Commissioners Dave Radford, and Cathy Roemer were
10 present.
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ITEM #2: AGENDA REVIEW

13 Action: none taken.
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ITEM #3: EXECUTIVE SESSION

16 Action: Commissioner Roemer moved to convene in Executive Session pursuant to Idaho Code
17 §74-206(1)(b). Commissioner Radford seconded the motion. Roll call vote. Motion carried
18 unanimously by roll call vote.
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20

21 Executive Session commenced at 10:06 a.m. Commissioner Slichter joined the meeting at 10:11
22 am. Executive Session ended at 10:30 am.
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24 **ITEM #4: OPEN SESSION AND ADJOURN**

25 The Commission reconvened in Open Session at 10:31am.

26 Action: Commissioner Radford moved to approve Loan #A-718 as recommended by the Loan
27 Officer. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

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29 The meeting adjourned at 10:32 am. The next Commission Meeting will be a Regular Board
30 Meeting on January 15, 2018, in Boise.

31

32 Respectfully submitted,

33

34 *Leon Slichter*

35

36 Leon Slichter, Secretary