



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION REGULAR MEETING & TELECONFERENCE

Date and Time:

Monday, January 15, 2018
1:00 p.m. – 4:00 p.m. MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright, Chair
Cathy Roemer

Leon Slichter, Secretary

COMMISSION STAFF PRESENT:

1 Teri Murrison Delwyne Trefz
2 Corrine Dalzell Rhonda Yadon
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PARTNERS AND GUESTS PRESENT:

4 Shantel Chapple Knowlton, Office of the Attorney General
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7 Kit Tillotson, Idaho Association of Soil Conservation Districts (IASCD)
8 Steve Becker, IASCD
9 Mike Somerville, IASCD
10 Tom Daniel, IASCD
11 Benjamin Kelly, IASCD
12 Jerry Raynor, NRCS
13 Matt Woodard, IASCD
14 Richard Kunau, IASCD
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ITEM #1: WELCOME, SELF-INTRODUCTIONS, AND ROLL CALL

17 Chairman Wright called the meeting to order at 1:06 p.m.
18 Roll call: Chairman Norman Wright, Commissioners Leon Slichter and Cathy Roemer were
19 present.
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ITEM #2: AGENDA REVIEW

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23 Action: None taken.

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ITEM #3: PARTNER REPORTS

Action: None taken.

ITEM #4a: ADMINISTRATOR'S REPORT

Action: Commissioner Slichter moved to *authorize Chairman Wright and Administrator Murrison to travel out of state to participate in Joint Board Legislative Briefings in Washington, DC and to authorize payment of related travel expenses.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Roemer moved to *approve the Financial Reports for the month ended December 31, 2017.* Commissioner Slichter seconded. Motion carried by unanimous vote.

ITEM #5a: DISTRICT SUPPORT SERVICES UPDATE

Action: None taken.

ITEM #4c: OPEN MEETING LAW TRAINING

Action: None taken.

ITEM #6a: REPORTS

Action: None taken.

ITEM #7: EXECUTIVE SESSION

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

Executive Session commenced at 3:53 p.m.

Executive Session ended at 3:55 p.m.

Commission reconvened in Open Session at 3:55 p.m. No action was taken.

ITEM #8: ADJOURN

The meeting was adjourned at 3:56 p.m. The next Commission Meeting will be a Regular Board Meeting on Monday, February 19, 2018 in Boise.

Respectfully submitted,



Leon Slichter, Secretary