



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 PUBLIC MEETING & TELECONFERENCE

Date and Time:
Thursday, June 07, 2018
1:30 pm – 5:00 pm MST

Location:
Idaho Water Center
322 E Front St, Room 602D
Boise, Idaho

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) Leon Slichter (Secretary)
Cathy Roemer
Dave Radford

COMMISSION MEMBERS ABSENT:

Jerry Trebesch

COMMISSION STAFF PRESENT:

1 Teri Murrison Corrine Dalzell
2 Jenifer Cavaness-Williams Delwyne Trefz
3 Rhonda Yadon

4

5 PARTNERS AND GUESTS PRESENT:

6 Shantel Chapple Knowlton, Office of the Attorney General
7 Steve Becker, Idaho Association of Soil Conservation Districts (IASCD)
8 Benjamin Kelly, IASCD
9 Matt Woodard, IASCD
10 Mike Somerville, IASCD
11 Tom Daniel, IASCD
12 Richard Kunau, IASCD

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16 ITEM #1: WELCOME AND ROLL CALL

17 Chairman Wright called the meeting to order at 1:41 p.m.
18 Roll call: Commissioners Norman Wright, Leon Slichter, and Cathy Roemer were present.
19 Commissioner Dave Radford joined at 2:10 p.m.

20 **ITEM #2: AGENDA REVIEW**
21 Action: None taken
22

23 **ITEM #3a: FY2018 DISTRICT MATCHING FUNDS ALLOCATION STATUS REPORT**
24 Action: None taken
25

26 **ITEM #3b: DISTRICT SUPPORT SERVICES DISTRICT REFERENCE MANUAL UPDATE**
27 Action: None taken
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29 **ITEM #3c: DISTRICT SUPPORT SERVICES TECHNICAL ASSISTANCE ALLOCATION UPDATE**
30 Action: None taken
31

32 **ITEM #3d: FY 2020 DISTRICT TRUSTEE & BENEFIT FUNDING REQUEST**
33 Action: None taken
34

35 **ITEM #3e: DISTRICT BUDGET HEARING AND UNMET WATER QUALITY IMPLEMENTATION**
36 **FUNDING NEEDS HEARING**
37 Action: Commissioner Radford made a motion to *accept the District Budget Hearing and Unmet*
38 *Water Quality Implementation Funding Needs Hearing Report as submitted.* Commissioner
39 Slichter seconded the motion. Motion carried by unanimous vote.
40

41 **ITEM #3f: DISTRICT CAPACITY BUILDING FUND REQUESTS**
42 Action: Commissioner Radford made a motion to *approve the District Capacity Building Fund*
43 *Requests as submitted.* Commissioner Roemer seconded the motion. Motion carried by
44 unanimous vote.
45

46 **ITEM #3g: ANNUAL REPORT ON TOTAL MAXIMUM DAILY LOAD TMDL IMPLEMENTATION**
47 **PLAN**
48 Action: None taken
49

50 **ITEM #3h: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM (RCRDP)**
51 **PROPOSED POLICY AND RULE CHANGES**
52 Action: None taken
53

54 **ITEM #4a: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2018**
55 Action: Commissioner Radford made a motion to *elect Commissioner Wright as Chair,*
56 *Commissioner Roemer as Vice-Chair, and Commissioner Radford as Secretary.* Commissioner
57 Slichter seconded the motion. Motion carried by unanimous vote.
58

59 **ITEM #4b: MINUTES**
60 1. Action: Commissioner Roemer made a motion to *approve the May 3, 2018 as submitted.*
61 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.
62 2. Action: Commissioner Roemer made a motion to *approve the May 8, 2018 as submitted.*
63 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

64 3. Action: Commissioner Roemer made a motion to *approve the May 9, 2018 as submitted.*
65 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.
66

67 **ITEM #4c: APPOINTMENT AND DELEGATION OF POWERS AND DUTIES TO ADMINISTRATOR IN**
68 **FY 2019**

69 Action: Commissioner Slichter made a motion to *appoint Teri Murrison administrator, delegate*
70 *powers and duties, and authorize the chairman to sign the FY2019 Delegation of Powers and*
71 *Duties.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote.
72

73 **ITEM #4d:**

74 Action: Commissioner Radford made a motion to *approve the out-of-state travel and*
75 *conference-related expenses for the administrator to the National Association of Conservation*
76 *Districts Fall Meeting in Kennewick, Washington.* Commissioner Slichter seconded the motion.
77 Motion carried by unanimous vote.
78

79 **ITEM #4e:**

80 Action: Commissioner Radford made a motion to *approve the Financial Reports for the month*
81 *ended May 31, 2018.* Commissioner Roemer seconded the motion. Motion carried by
82 unanimous vote.
83

84 **ITEM #4f:** Action: Commissioner Roemer made a motion to *approve the FY2019-2020 Strategic*
85 *Plan with a noted change.* Commissioner Slichter seconded the motion. Motion carried by
86 unanimous vote.
87

88 **ITEM #5a: REPORTS**

89 Action: None taken
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91 **ITEM #6: EXECUTIVE SESSION**

92 Action: Commissioner Radford made a motion to convene in *Executive Session pursuant to*
93 *Idaho Code 74-206(1)(f) for the purpose of discussing pending litigation, or controversies not yet*
94 *being litigated but imminently likely to be litigated with legal counsel.* Commissioner Roemer
95 seconded the motion. Motion carried by roll call unanimous vote.
96

97 Executive Session commenced at 5:15 p.m.

98

99 Executive Session ended at 5:35 p.m.

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101 Commission reconvened in Open Session at 5:35 p.m. No action was taken.
102

103 **ITEM #7: OPEN SESSION AND ADJOURN**

104 Action: None taken. Meeting was adjourned at 5:35 p.m. The next regular meeting is
105 scheduled for August 30, 2018, at 10 a.m. in Boise, Idaho.
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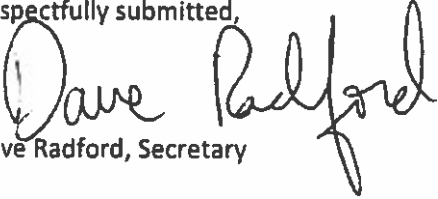
108 Respectfully submitted,

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Dave Radford, Secretary