



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 SPECIAL MEETING & TELECONFERENCE

Date and Time:

Thursday, June 28, 2018
10:00 AM – 10:30 AM MT

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 Crystal Rosen

3

4 **PARTNERS AND GUESTS PRESENT:**

5 None

6

7

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

9 Chairman Wright called the meeting to order at 10:00 AM.

10 Roll call: Commissioners Norman Wright, Leon Slichter, Dave Radford, and Cathy Roemer were
11 present.

12

13 **ITEM #2: AGENDA REVIEW**

14 Action: None taken

15

16 **ITEM #3a: OUT-OF-STATE TRAVEL, JULY 8, 2018**

17 Action: Commissioner Slichter made a motion to *authorize related registration and out of state*
18 *travel expenses for Administrator to attend Sitka Technology User Group Meeting (Tracker) in*

19 *Portland, OR, on July 8, 2018. Commissioner Radford seconded the motion. Motion carried by*
20 *unanimous vote.*

21

22 **ITEM #3b: OUT-OF-STATE TRAVEL, AUGUST 7-8, 2018**

23 *Action: Commissioner Radford made a motion to authorize related registration and out of state*
24 *travel expenses for two Commission staff and up to three Commissioners to attend the Tri-State*
25 *Conservation Commission Zenith in McMinnville, Oregon, August 7-8, 2018. Commissioner*
26 *Roemer seconded the motion. Motion carried by unanimous vote.*

27

28 **ITEM #4: OTHER BUSINESS**

29 *Action: None taken.*

30

31 **ITEM #5: ADJOURN**

32 *Meeting was adjourned at 10:20 AM. The next regular meeting is scheduled for August 30,*
33 *2018, at 10 a.m. in Boise, Idaho.*

34

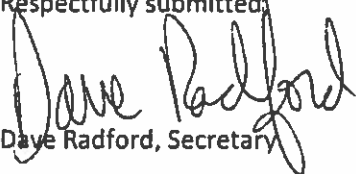
35 *Respectfully submitted,*

36

37

38

39


Dave Radford, Secretary