



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, August 30, 2018
10:00 am – 2:00 pm MST

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Dave Radford (Secretary) (teleconference)

Cathy Roemer (Vice-Chair)
Erik Olson (teleconference)

COMMISSION STAFF PRESENT:

1	Teri Murrison	Terry Hoebelheinrich
2	Crystal Rosen	Delwyne Trefz
3	Rhonda Yadon	Corrine Dalzell
4		

PARTNERS AND GUESTS PRESENT:

6 Shantel Chapple Knowlton, Office of the Attorney General
7 Benjamin Kelly, Idaho Association of Soil Conservation Districts (teleconference)
8 Robbie Taylor, NRCS (teleconference)
9 Bruce Sandoval, NRCS (teleconference)

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ITEM #1: WELCOME AND ROLL CALL

13 Chairman Wright called the meeting to order at 10:01 a.m.
14 Roll call: Chairman Norman Wright, Commissioners David Radford, Cathy Roemer and
15 Erik Olson were present. Commissioner Trebesch was absent.
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ITEM #2: PARTNER REPORTS

18 Action: None taken
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ITEM #3a: AGENDA REVIEW

21 Action: None taken
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ITEM #4c: RCRDP PROPOSED RULE MAKING

Action: Commissioner Radford made a motion to *approve* the proposed rules with staff's suggested changes. Commissioner Roemer seconded the motion. Motion passed by unanimous vote.

ITEM #4b: RCRDP: ANNUAL REVIEW AND SETTING OF INTEREST RATES

Action: Commissioner Olson made a motion to *approve* interest rates and loan terms as presented by staff for FY 2019. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

ITEM #3e: FY 2020 BUDGET REQUEST SYNOPSIS

Commissioner Radford left the meeting at 11:53 AM.

Action: Commissioner Roemer made a motion to *approve* FY 2020 Budget Request as recommended by staff with Option 2, an increase of \$280,000 in Trustee & Benefit funds, and granting authority to Administrator to make minor adjustments to request amounts, if necessary. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #3f: FY2018 PERFORMANCE MEASURES REPORT

1. Action: Commissioner Olson made a motion to approve FY 2018 Performance Measures Report as submitted by staff. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.
2. Action: Commissioner Roemer made a motion to *amend the previous action to approve* FY 2018 Performance Measures Report and directing the Administrator to amend the Report to include the FY 2018 actual number of technical assistance hours provided to districts. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #3b: MINUTES

1. Action: Commissioner Roemer made a motion to *approve* the June 7, 2018 Regular Meeting Minutes as presented. Commissioner Olson seconded the motion. Motion carried by unanimous vote.
2. Action: Commissioner Roemer made a motion to *approve* the June 28 2018 Special Meeting Minutes as presented. Commission Olson seconded the motion. Motion carried by unanimous vote.

ITEM #3c: FINANCIAL REPORT

1. Action: Commissioner Roemer made a motion to *approve* the FY 2018 Year End Report for the month ended June 30, 2018 as recommended by staff. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

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67 2. Action: Commissioner Roemer made a motion to *approve* the Financial Report for
68 the month ended on July 31, 2018. Commissioner Olson seconded the motion.
69 Motion carried by unanimous vote.
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71 Commissioner Olson left the meeting at 12:38 PM
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73 Meeting recessed at 12:38 PM.
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75 Commissioner Radford rejoined the meeting at 1:00 PM.
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77 Meeting reconvened at 1:02 PM.
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80 **ITEM #3d: ADMINISTRATOR'S REPORT**
81 Action: None taken
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83 **ITEM #4a: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM REPORT**
84 Action: None taken
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86 **ITEM #4d: DISTRICT SUPPORT SERVICES REPORT**
87 Action: None taken
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89 **ITEM #4e: OTHER REPORTS**
90 Action: None taken
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92 **ITEM #5: EXECUTIVE SESSION**
93 Action: Commissioner Radford made a motion to convene in *Executive Session pursuant*
94 *to Idaho Code 74-206(1)(f) for the purpose of discussing pending litigation, or*
95 *controversies not yet being litigated but imminently likely to be litigated with legal*
96 *counsel and Idaho Code § 74-206(1)(b) for employee review.* Commissioner Roemer
97 seconded the motion. Motion carried unanimously by roll call vote.
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99 Executive Session commenced at 1:38 PM
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101 Commissioner Radford left the meeting at 2:00 PM
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103 Executive Session ended at 2:00 PM
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105 No action was taken.
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107 **ITEM #6: ADJOURN**

108 The meeting was adjourned at 2:00 PM due to lack of a Quorum. The next Commission
109 Meeting will be held in Boise and via teleconference on October 11, 2018.

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111 Respectfully submitted,

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Dave Radford, Secretary