



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, October 11, 2018
10:00 am – 1:01 pm MST

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference) Cathy Roemer (Vice-Chair) (teleconference)
Dave Radford (Secretary) (teleconference) Erik Olson (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison Crystal Rosen
Corrine Dalzell Rhonda Yadon
Maria Minicucci

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)
Bruce Sandoval, NRCS (teleconference)
Benjamin Kelly, Idaho Association of Soil Conservation Districts (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:00 a.m.
Roll call: Chairman Norman Wright, Commissioners David Radford, Cathy Roemer, and Erik Olson were present. Commissioner Trebesch was absent.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: Commissioner Radford made a motion to *move action item #4a to the position of Item #3b in the agenda and also to correct the typographical errors in item #7 as advised by staff*. The motion was made on the good faith basis that the need to reorganize the items on the meeting and correct typographical errors was not foreseen and the minor changes did not affect the substance of the agenda items. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #3b: MINUTES

Action: Commissioner Radford made a motion to *approve the August 30, 2018 minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #3c: FINANCIAL REPORTS

Action: Commissioner Olson made a motion to *approve the Financial Report for the month ended on August 31, 2018*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the Financial Reports for the month ended September on 30, 2018*. Commissioner Olson seconded the motion. Motion carried with Commissioners Wright, Roemer, and Olson in favor and Commissioner Radford abstaining from the vote.

ITEM #3d: ADMINISTRATOR'S REPORT

Action: Commissioner Radford made a motion to *approve the Commission Response to FY 2013-2016 Management Report and authorize Chair to sign letter accepting report*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4a: DISTRICT SUPPORT SERVICES REPORT

Action: Commissioner Radford made a motion to *approve FY 2019 District Match Allocations as recommended by staff with the provision that the approval to match the fair booth donation as claimed from the Franklin SWCD be on the condition that the letter of support from the Franklin fair board be received by end of business day on October 11, 2018*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #5: OTHER REPORTS

Action: None taken

ITEM #6: EXECUTIVE SESSION

Action: Commissioner Radford made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(f) for the purpose of discussing pending litigation or*

controversies not yet being litigated but imminently likely to be litigated with legal counsel and Idaho Code § 74-206(1)(b) for employee review. Commissioner Olson seconded the motion. Motion carried by unanimous roll call vote.

Meeting recessed at 11:48 AM.

Meeting reconvened in Executive Session at 11:52 AM.


Executive Session ended at 12:59 PM

No action was taken.

ITEM #7: OPEN SESSION and ADJOURN

The meeting was adjourned at 1:01 PM. The next Commission Meeting will be held in Post Falls on November 13, 2018.

Respectfully submitted,


Dave Radford, Secretary