



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, December 13, 2018
9:00 am – 11:09 am 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) Jerry Trebesch (teleconference)
Erik Olson (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison Crystal Rosen
Corrine Dalzell Rhonda Yadon
Delwyne Trefz Terry Hoebelheinrich (teleconference)

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)
Clinton Aston, Franklin Soil Conservation District (teleconference)
Curtis Elke, NRCS (teleconference)
Brian Carney, Geo Engineers (teleconference)
Robbie Taylor, IDEA (teleconference)
Benjamin Kelly, IASCD (teleconference)
Steve Becker, IASCD (teleconference)
Kit Tillotson, IASCD (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 9:00 a.m.

Roll call: Chairman Norman Wright, Cathy Roemer, Jerry Trebesch, and Erik Olson were present. Commissioner Radford was absent.

ITEM #2: PARTNER REPORTS

Action: None taken

Commissioner Radford joined the meeting at 9:18 am.

ITEM #3: AGENDA REVIEW

Action: None taken

ITEM #4a: MINUTES

Action: Commissioner Roemer made a motion to *approve the October 11, 2018 minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the October 17, 2018 minutes as submitted*. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the November 8, 2018 minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

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

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended on November 30, 2018*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: Commissioner Trebesch made a motion to *approve the Administrator's ongoing participation in the University of Idaho's Rinker Rock Creek Ranch Advisory Board and Authorize Administrator to Sign Non-Binding Memorandum of Understanding to serve as a Member of the Rinker Rock Creek Advisory Board*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4d: BOARD DISCUSSION

Action: None taken

ITEM #4e: 2011 PARTNERSHIP AGREEMENT

Action: None taken

ITEM #5a: DISTRICT MATCH ALLOCATION

Action: None taken

ITEM #5b: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE

Action: None taken

ITEM #6: OTHER REPORTS

Action: None taken

ITEM #7: EXECUTIVE SESSION

Action: Commissioner Radford made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of discussing a loan application.* Commissioner Roemer seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 10:48 a.m.

Commissioner Radford left the meeting at 11:01 a.m.

Executive Session ended at 11:05 a.m.

Commission reconvened in Open Session at 11:06 a.m. Commissioner Trebesch did not rejoin the Open Session.

ITEM #7a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Olson made a motion to *approve Loan Application #A-730 as presented by staff.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 11:09 am. The next Regular Commission Meeting will be a Joint Board Meeting with the Idaho Association of Soil Conservation Districts scheduled for January 14, 2019, at 2:00 pm MT in Boise, Idaho.

Respectfully submitted,

Dave Radford, Secretary

