



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Monday, January 14, 2018
12:12 pm – 2:58 PM MT

Location:

Safari Inn Downtown
1070 Grove St., BLDG. C 2nd FLR. Conference Rm.
Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)	Cathy Roemer (Vice-Chair)
Jerry Trebesch	Erik Olson

COMMISSION STAFF PRESENT:

Teri Murrison	Delwyne Trefz
Crystal Rosen	Maria Minicucci

PARTNERS AND GUESTS PRESENT:

Benjamin Kelly, IASCD	Tom Daniel, IASCD
Mike Sommerville, IASCD	Richard Kunau, IASCD
Matt Woodard, IASCD	Steve Becker, IASCD
Kit Tillotson, IASCD	Clinton Aston, Franklin SWCD
Curtis Elke, NRCS	Shantel Chapple Knowlton, Office of the Attorney General

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 12:12 PM.

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

Action: Commissioner Roemer made a motion to *insert Tracker Implementation Update as Item #4a on the Agenda and change Agenda Item #4: Local Match Award Review and Appeal Process to Item #4b for the good faith reason that partners had requested*

information on Tracker. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #2: 2019 JOINT BOARD MEETING SCHEDULE

Action: None taken

ITEM #3: PARTNERSHIP AGREEMENT

Action: None taken

ITEM #4a: Tracker Implementation Update

Action: None taken

Commissioner Erik Olson joined the meeting at 1:09 PM.

ITEM #4b: LOCAL MATCH AWARD REVIEW AND APPEAL PROCESS

Action: None taken

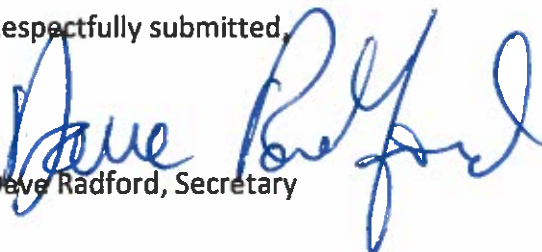
ITEM #5: REPORTS

Action: None taken

ITEM #6: ADJOURN

The meeting was adjourned at 2:48 PM. The next Commission Meeting will be held in Boise on January 15, 2019 at 8:00 am.

Respectfully submitted,



Dave Radford, Secretary