



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 PUBLIC MEETING & TELECONFERENCE

Date and Time:

Monday, February 18, 2019
1:03 PM – 5:09 PM MT

Location:

322 E. Front St., Suite 560
Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Dave Radford (Secretary)
Erik Olson

Cathy Roemer (Vice-Chair) (Teleconference)
Jerry Trebesch (Teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison
Terry Hoebelheinrich
Rhonda Yadon

Delwyne Trefz
Crystal Rosen

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General
Curtis Elke, NRCS

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 1:03 PM.

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

ITEM #2: PARTNER REPORTS

Action: None taken

Commissioner Erik Olson joined the meeting at 1:12 PM.

ITEM #3: AGENDA REVIEW

Action: Commissioner Radford made a motion to *add non-action item #5b: Project Tracker Concerns to the agenda as advised by staff*. The motion was made on the good faith basis that the email expressing the concerns was not received until Friday, February 15, 2019 after 5 p.m. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4a: MINUTES

Action: Commissioner Radford made a motion to *approve the January 14, 2019 minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the January 15, 2019 minutes as submitted*. Commissioner Radford 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 January 31, 2019 and the YTD Financial Summary through January 31, 2019*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: Commissioner Olson made a motion to *authorize Administrator's ongoing participation on NASCA Board, out of state travel and payment of related expenses for annual NASCA Board retreat and conference, and approve payment of 2019 dues*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #4d: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT (RCRDP)
RULEMAKING UPDATE**

Action: None taken

**ITEM #4d: RCRDP REQUEST TO AUTHORIZE OUT OF STATE TRAVEL FOR CORRINE TO
NORTRIDGE USER'S MEETING**

Action: Commissioner Radford made a motion to *authorize Corrine Dalzell, Loan Assistant, to travel out of state to participate in Nortridge Loan System User's Group as well as payment of related travel expenses*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #5a: FY 2020-FY 2023 STRATEGIC PLAN

Action: None taken

ITEM #5b: PROJECT TRACKER CONCERNS

Action: None taken

Commissioner Jerry Trebesch left the meeting at 4:00 PM.

Meeting recessed at 4:06 PM.

Meeting reconvened in Executive Session at 4:12 PM.

ITEM #6a: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE

Action: None taken

ITEM #7: OTHER REPORTS

Action: None taken

ITEM #8: EXECUTIVE SESSION

Action: Commissioner Radford made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(b) for the purpose of discussing pending litigation or controversies not yet being litigated but imminently likely to be litigated with legal counsel*. Commissioner Olson seconded the motion. Motion carried by unanimous roll call vote.

Commissioner Cathy Roemer joined the meeting at 4:43 PM.

Executive Session ended at 5:09 PM.

No action was taken.

ITEM #7: OPEN SESSION and ADJOURN

The meeting was adjourned at 5:09 PM. The next Commission Meeting will be held in Boise on April 11, 2019.

Respectfully submitted,



Jerry Trebesch, Secretary