



# Idaho Soil & Water Conservation Commission

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## IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Thursday, April 11, 2019  
9:00AM – 12:50 PM MT

**Location:**

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

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)  
Jerry Trebesch (Secretary)

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

**COMMISSION STAFF PRESENT:**

Delwyne Trefz  
Corrine Dalzell  
Chuck Pentzer  
Teri Murrison (teleconference)

Crystal Rosen  
Terry Hoebelheinrich  
Rhonda Yadon

**PARTNERS AND GUESTS PRESENT:**

Barry Burney, IDEQ  
Ralph Thier, Valley SWCD  
Shantel Chapple Knowlton, Office of the Attorney General

Robbie Taylor, IDEA (teleconference)  
Mike Sommerville, IASCD (teleconference)

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**ITEM #1: WELCOME AND ROLL CALL**

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

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

**ITEM #2: PARTNER REPORTS**

Action: None taken

**ITEM #3: AGENDA REVIEW**

Action: None taken

**ITEM #4a: ELECT BOARD SECRETARY**

Action: Commissioner Roemer made a motion to *elect Jerry Trebesch to the office of Commission Secretary to Fill Unexpired Term of Dave Radford*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #4b: MINUTES**

Action: Commissioner Olson made a motion to *approve the February 18, 2019 minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

**ITEM #4c: FINANCIAL REPORTS**

Action: Commissioner Roemer made a motion to *approve the Financial Report for the month ended on February 28, 2019*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended March 31, 2019*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the FY 2019 YTD Financial Summary through March 31, 2019*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #4d: FY 2020 APPROPRIATION AND BUDGET BLUEPRINT**

Action: Commissioner Roemer made a motion to *approve the FY 2020 General and Dedicated Fund Blueprints, including setting Trustee and Benefit fund distribution to districts in FY 2020 as presented*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #5a: FY 2019-2022 STRATEGIC PLAN UPDATE**

Action: None taken

**ITEM #5b: ADMINISTRATOR'S REPORT**

Action: None taken

**ITEM #5c: WATERS OF THE UNITED STATES (WOTUS) REPORT**

Action: None taken

**ITEM #6a: CONSERVATION RESERVE ENHANCEMENT PROGRAM (CREP) ANNUAL REPORT**  
Action: None taken

**ITEM #7: OTHER REPORTS**  
Action: None taken

**ITEM #8: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM (RCRDP)  
RULE CHANGES**

Action: Commissioner Olson made a motion to *submit an Administrative Rules form to DFM for sections 103 and 151 of the RCRDP Rules and to reduce words in the overall word count per Executive Order 2019-02*. Commissioner Trebesch seconded the motion. Motion carried by unanimous roll call vote.

**ITEM #8: EXECUTIVE SESSION**

Action: Commissioner Roemer made a motion to *enter Executive Session pursuant to Idaho Code §74-206(1)(f) to discuss with legal counsel pending litigation, or controversies not yet being litigated but imminently likely to be litigated*. Commissioner Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Executive Session ended at 12:50 PM

No action was taken.

**ADJOURN**

The meeting was adjourned at 12:50 PM. The next Commission Meeting will be held in Boise on May 9, 2019.

Respectfully submitted,



Jerry Trebesch, Secretary