

ITEM #4a: MINUTES

Action: Commissioner Romer made a motion to *approve the April 11, 2019 minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Trebesch made a motion to *approve the Financial Report for the month ended on April 30, 2019 and the 2019 YTD Financial Summary through April 30, 2019*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4c: RED TAPE REDUCTION ACT, COMMISSION IMPLEMENTATION OF EXECUTIVE ORDER 2019-02

Action: Commissioner Roemer made a motion to *approve the Bulletin Notice and temporary rule as drafted with proposed changes for IDAPA 60.05.01 (RCRDP Rules)*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the Bulletin Notice and temporary rule as drafted with proposed changes for IDAPA 60.05.04 (District Allocation Rules)*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the rules elimination e-mail as amended requesting the expiration of IDAPA 60.05.02 (Antidegradation Rules) and 60.05.03 (WQPA Rules)*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4d: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #4e: FY 2020-2023 STRATEGIC PLAN UPDATE

Action: None taken.

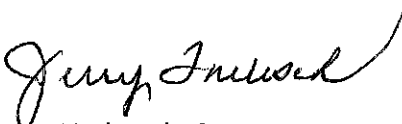
ITEM #5: OTHER REPORTS

Action: None taken

ADJOURN

The meeting was adjourned at 11:33 a.m. The next Commission Meeting will be held in Boise, Idaho on June 7, 2019.

Respectfully submitted,


Jerry Trebesch, Secretary