



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, August 29, 2019
10:01 AM – 12:39 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

Teri Murrison	Crystal Rosen
Corrine Dalzell	Delwyne Trefz
Maria Minicucci	Jill Young
Terry Hoebelheinrich	Chuck Pentzer
Jon Beals	

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General
Darrell Early, Office of the Attorney General

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:01 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 #3a: AGENDA REVIEW

Action: None taken.

ITEM #4a: MINUTES

Action: Commissioner Roemer made a motion to *approve the July 25, 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 Reports for the month ended on July 31, 2018*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4c: FY 2021 BUDGET REQUEST SYNOPSIS

Action: Commissioner Roemer made a motion to *approve the FY 2021 Budget Request, granting authority to Administrator to make minor adjustments to request amounts, if necessary*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM 4d#: OMNIBUS RULEMAKING

Action: Commissioner Olson made a motion to *approve the pending rule for Docket No. 60-0000-1900F as presented*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve vacation of proposed rule Docket No. 60-0000-1900*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *authorize staff to make additional adjustments to submittal forms as needed*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM 4e#: FY 2019 PERFORMANCE MEASURES REPORT

Action: Commissioner Olson made a motion to *approve the FY 2019 Performance Measures Report*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM 5a#: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM (RCRDP) RULEMAKING PROCESS UPDATE

Action: Commissioner Trebesch made a motion to *approve DFM's suggested changes to the proposed RCRDP Rule to be published in the October Administrative Bulletin*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve Proposed Rule Bulletin Notice for Docket No. 60-0501-1901*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM 5b#: RCRDP: ANNUAL REVIEW & SETTING OF RCRDP PROGRAM INTEREST RATES

Action: Commissioner Trebesch made a motion to *approve interest rates and loan terms for FY 2020*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #6a: DISTRICT MATCH FUND ALLOCATION UPDATE

Action: None taken

ITEM #6a: DISTRICT SUPPORT SERVICES REPORT

Action: None taken

ITEM #6a: TOTAL MAXIMUM DAILY LOAD (TMDL) ANNUAL REPORT

Action: None taken

ITEM #7: EXECUTIVE SESSION

Action: Commissioner Trebesch 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 Roemer seconded the motion. Motion carried by unanimous roll call vote.

Meeting recessed at 12:15 PM.

Meeting reconvened in Executive Session at 12:20 PM.

Executive Session ended at 12:32 PM

No action was taken.

ITEM #8: REPORTS

Action: None taken

ADJOURN

The meeting was adjourned at 12:39 PM. The next Commission Meeting will be held in Boise on September 26, 2019.

Respectfully submitted,

Erik Olson, Secretary

