



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, September 26, 2019
10:02 AM – 12:38 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

Teri Murrison	Crystal Rosen
Delwyne Trefz	Jill Young

PARTNERS AND GUESTS PRESENT:

Mike Sommerville, IASCD	Darrell Early, Office of the Attorney General
David Hahn, DFM	Clinton Aston, Franklin SWCD (teleconference)
Benjamin Kelly, IASCD (teleconference)	

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:02 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 Trebesch made a motion to *approve the August 22, 2019 minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the August 29, 2019 minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #5a: DISTRICT MATCH FUND ALLOCATION UPDATE

Action: Commissioner Roemer made a motion to *approve FY 2020 District Match Allocations as recommended by staff*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #6a: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #7: REPORTS

Action: None taken

ITEM #8: EXECUTIVE SESSION

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

Executive Session commenced at 12:08 PM.

Executive Session ended at 12:36 PM

No action was taken.

ADJOURN

The meeting was adjourned at 12:38 PM. The next Commission Meeting will be held in Boise on November 6, 2019.

Respectfully submitted,

Erik Olson, Secretary

