



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:

Wednesday, October 23, 2019
10:01 AM – 10:40 AM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference) Erik Olson (Secretary) (teleconference)
Jerry Trebesch (teleconference)

COMMISSION STAFF PRESENT:

Corrine Dalzell Terry Hoebelheinrich

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:01 AM.

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

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: None taken.

ITEM #4: EXECUTIVE SESSION

Action: Commissioner Trebesch made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of discussing a loan.* Commissioner Olson seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 10:07 AM.

Executive Session ended at 10:37 AM.

Commission Reconvened in Open Session at 10:38 AM.

ITEM #4a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Olson made a motion to *approve loan #A-733 with conditions of loan as outlined by loan officer*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Trebesch made a motion to *approve loan #A-734 with conditions of loan as outlined by loan officer*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #7: ADJOURN

The meeting was adjourned at 10:40 AM. The next Special Commission Meeting will be held in Boise on November 12, 2019 at 11:00 AM.

Respectfully submitted,

Erik Olson, Secretary

