



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Tuesday, February 21, 2012
From 8 am to 11 am MDT

Location:

Soil & Water Conservation Commission
Joe R. Williams Building
700 West State St, Rm 100, Boise Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson
Dave Radford
Norman Wright

Roger Stutzman
Jerry Trebesch

ADVISORS PRESENT VIA TELECONFERENCE:

Karma Bragg, President, IDEA
Bret Rumbeck, Executive Director, IASCD
Jeff Burwell, NRCS

COMMISSION STAFF PRESENT:

Teri Murrison
Kristin Magruder

Jan Webster
Delwyne Trefz

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Deputy Attorney General
Art Beal, IASCD Division III Director
Rich Murrison, guest
Cody Anderson, Latah SWCD
Steve Becker, Nez Perce SWCD
Kyle Wilson, Nez Perce SWCD

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ITEM #1: WELCOME AND ROLL CALL

The meeting was called to order by Chairman Dick Bronson, Idaho Soil & Water Conservation Commission (SWC), at 8:04 a.m. Roll call: Dick Bronson, Dave Radford, Norman Wright, Roger Stutzman and Jerry Trebesch present. A quorum being reached, the meeting began.

ITEM #2: REVIEW AGENDA

Chairman Bronson reviewed the agenda. Item #8 dealing with the Resolution has been removed from the agenda to address some partner concerns before Commission consideration. There are no other items to add at this time.

ITEM #3: PARTNER REPORTS

Karma Bragg, President, Idaho District Employees Association (IDEA), presented the partner report. Discussion followed.

Jeff Burwell, State Conservationist, Natural Resources Conservation Service (NRCS), provided the partner report. Discussion followed.

Steve Becker and Randy Purser, Idaho Association of Soil Conservation Districts (IASCD), presented the partner report. Discussion followed.

No action taken; for information only.

ITEM #4: MINUTES

Commissioners reviewed the January 18, 2012 meeting minutes.

Vice Chair Radford moved to approve the January 18, 2012 with an amendment to change 'Joyce Smith' to 'Pegi Long.' Commissioner Wright seconded. No further discussion. Motion carried.

ITEM #5: FY 2012 FINANCIAL REPORT

Teri Murrison, Administrator, provided the January 2012 financial including the Resource Conservation and Rangeland Development Program loan report.

Commissioner Wright moved to accept the January 2012 financial report. Commissioner Stutzman seconded. No further discussion. Motion carried.

45 **ITEM #6: ADMINISTRATORS REPORT**

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47 Ms. Murrison provided the report on agency activities over the last month including legislative
48 presentations, strategic plan update, personnel update, NRCS office space, ICRMP insurance
49 premiums, change to the minutes format, watershed improvement districts, Idaho Department
50 of Water Resources draft water plan update, joint hearing on sage grouse, and telework week.
51 Discussion followed.

52

53 Additional reports included:

54 Kristin Magruder, Policy & Operations Specialist, provided a report on the Conservation
55 Innovation Grant for Idaho OnePlan. Discussion followed. Staff was directed to provide a
56 comprehensive update on Idaho OnePlan at a future public meeting.

57

58 Ms. Murrison provided a report on an invitation received from Bureau of Land Management to
59 participate as a cooperator in the Owyhee Conservation Initiative regarding grazing allotments.
60 Discussion followed. Staff was directed to do further research to present at a future public
61 meeting.

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63 Delwyne Trefz, District Support and Services Specialist, provided additional information on
64 previous agenda items as requested.

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66 No action taken; for information only.

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68 **ITEM #7: IASCD DIVISION MEETING SCHEDULE**

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70 Commissioners designated their representation at each IASCD division meeting.

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72 No action taken; for information only.

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74 **ITEM #8: COMMISSION COORDINATION RESOLUTION**

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76 Item was removed from the agenda and no action was taken.

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78 **ITEM #9: OTHER BUSINESS**

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80 There were no other business items for discussion.

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82 **At 11:12 am, Chairman Bronson adjourned the meeting.**

83

84 Respectfully submitted,

85

86 Roger Stutzman

87 Commissioner and Secretary,

88 Idaho Soil & Water Conservation Commission