



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720

Telephone: 208-332-1790 • Fax: 208-332-1799

www.swc.idaho.gov

## ITEM #3

### IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Tuesday September 6 , 2012

From 8 am to 10 am MDT

**Location:**

Soil & Water Conservation Commission

650 W State St, Rm 145, Boise Idaho

### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Dick Bronson

Roger Stutzman

Jerry Trebesch

Norman Wright

**COMMISSION STAFF PRESENT:**

Teri Murrison

Jan Webster

Cheryl Wilson

Janet Failing

**PARTNERS AND GUESTS PRESENT:**

Ann Vonde, Attorney General's Office

Brett Rumbeck, IASCD

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**ITEM #1: WELCOME AND ROLL CALL**

The meeting was called to order by Chairman Bronson at 7:59 a.m. Roll call: Commissioners Dick Bronson, Jerry Trebesch, Norman Wright, and Roger Stutzman were present. A quorum being reached, the meeting began.

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**ITEM #2: REVIEW AGENDA**

Action: No items were added

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**ITEM #3: FY 2014 BUDGET REQUEST**

Action: Commissioner Wright moved to list the items, using bullet points rather than priority numbers, in the following order:

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- Office Space Relocation
- NRCS Request
- 2:1 Match
- Ongoing Spending Authority
- TMDL Person

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Chairman Trebesch seconded the motion.

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23 Mr. Rumbeck stated there he believes there will be backlash if the 2:1 Match is not first on the list. He  
24 believes it will cause undue and unnecessary problems and recommends putting it first.

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26 Chairman Bronson said that the match has been a priority of the association. He asked Jan Webster to  
27 take a roll call vote on the motion.

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29 A Roll Call vote was requested on the motion. Motion passed, 3 AYE, 1 NAY. Voting in favor:  
30 Commissioners Trebesch, Stutzman and Wright. Voting in opposition: Chairman Bronson.

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#### 32 **ITEM #4: FY 2012 PERFORMANCE MEASUREMENT REPORT**

33 Action: For information only.

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#### 35 **ITEM #5: APPOINTMENT OF DISTRICT ALLOCATION WORK GROUP**

36 Action: Chairman Bronson will re-appoint all FY2012 members who are willing to be re-appointed and  
37 appoint replacements as needed.

38

#### 39 **ITEM #6 OTHER BUSINESS**

40 Action: The next Conservation Commission meeting is scheduled for Monday, Sept. 24, 2012 at 1:00  
41 pm. The meeting will be held In the Capital building.

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#### 43 **ITEM #7: Adjourn**

44 There being no further business to appear before the Commission, Chairman Bronson moved to adjourn  
45 the meeting. Commissioner Trebesch seconded the motion. At 9:14 am, the meeting was adjourned.

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47 Respectfully submitted,

48

49 Roger Stutzman

50 Commissioner and Secretary,

51 Idaho Soil & Water Conservation Commission

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