



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

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Monday, September 24 , 2012

From 1 pm to 5 pm MST

Location:

Idaho State Capitol Building

House Agricultural Affairs Committee Room, EW 20

700 W. Jefferson Street, Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dave Radford
Jerry Trebesch

Norman Wright
Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison
Delwyne Trefz
Mary Tipps

Terry Hoebelheinrich
Cheryl Wilson

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Office of the Attorney General

ITEM #1: WELCOME AND ROLL CALL

Vice Chairman Radford called the meeting to order at 1:10 pm. Roll call: Commissioners Jerry Trebesch, Norman Wright, Roger Stutzman and Dave Radford were present. Commissioner Dick Bronson was absent and excused. A quorum present, the meeting began.

ITEM #2: REVIEW AGENDA

No items were added.

ITEM #3: MINUTES

Actions: Commissioner Wright moved to approve the minutes of August 7, 2012. Commissioner Trebesch seconded the motion. On a unanimous vote, the motion carried. Commissioner Wright moved to approve the minutes of September 6, 2012. Commissioner Trebesch seconded the motion. On a unanimous vote, the motion carried.

ITEM #4: FINANCIAL REPORT

Action: Commissioner Wright moved to approve the Amended FY 2012 Year End Budget Summary. Commissioner Trebesch seconded the motion. On a unanimous vote, the motion carried.



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25 **ITEM #5: ADMINISTRATOR'S REPORT**

26 Commissioner Radford requested that the record show that this Commission has received a request to
27 take up a decision to dissolve a Watershed Improvement District that is shared by Jefferson and
28 Bonneville Counties. This will be agendized for a future Commission meeting.
29

30 Action: Commissioner Wright moved to approve the FY 2012 Performance Measures Report with noted
31 corrections. Commissioner Stutzman seconded the motion. On a unanimous vote, the motion carried.
32

33 **ITEM #6: ADOPTION OF TECHNICAL ASSISTANCE AWARD PROCESS**

34 Action: Commissioner Wright moved to adopt the Technical Assistance Award Process
35 Recommendations of the Soil and Water Conservation Commission and Districts. Commissioner
36 Trebesch seconded the motion. On a unanimous vote, the motion carried.
37

38 **ITEM #7: RESOURCE CONSERVATION AND RANGE DEVELOPMENT PROGRAM (RCRDP) LOAN OFFICER**
39 **UPDATE**

40 Commissioner Wright requested an Executive Session during the next SWCC meeting to discuss existing
41 loans.
42

43 Action: No action taken; for information only
44

45 **ITEM #8: REPORTS**

46 Action: No action taken; for information only
47

48 **ITEM #9: OTHER BUSINESS**

49 There was no other business to discuss.
50

51 **ITEM #10: ADJOURN**

52 There being no further business to come before the committee, Commissioner Wright moved to adjourn
53 the meeting. Commissioner Stutzman seconded the motion. On a unanimous vote, the motion carried.
54 The meeting was adjourned at 4:12 pm. Commissioner Radford announced that the next Commission
55 meeting will be held on Thursday, October 11, 2012 at 8:00 am in Boise.
56
57

58 Respectfully submitted,
59
60

61
62 Roger Stutzman, Secretary
63