



Idaho Soil & Water Conservation Commission

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

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Wednesday, November 21, 2012

From 8 am to 12:00 pm MST

Location:

Boise Commission Office

650 West State Street Room 145

Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson

Dave Radford

Jerry Trebesch

Norman Wright

Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison

Delwyne Trefz

Jan Webster

Chuck Pentzer

PARTNERS AND GUESTS PRESENT:

Ann Vonde, Office of the Attorney General

Ray Houston, Office of LSO

PARTNERS AND GUESTS PRESENT via video and teleconference:

Terry Halbert, East Side SWCD

Karma Bragg, Custer SWCD

1 ITEM #1: WELCOME AND ROLL CALL

2 Chairman Bronson called the meeting to order at 8:03 am. Roll call: Commissioners Dick Bronson, Jerry
3 Trebesch, Norman Wright, Roger Stutzman and Dave Radford were present.

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5 ITEM #2: REVIEW AGENDA

6 No items were added.

7

8 ITEM #3: MINUTES

9 Actions: Commissioner Stutzman moved to approve the minutes of Sept 24, 2012. Commissioner Wright
10 seconded the motion. On a unanimous vote, the motion carried.

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12 **ITEM #4: FINANCIAL REPORT**

13 Action: Commissioner Radford moved to approve the October 2012 Financial Report. Commissioner
14 Trebesch seconded the motion. On a unanimous vote, the motion carried.

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16 **ITEM #5: DISTRICT ALLOCATIONS WORK GROUP RECOMMENDATIONS**

17 Action: Commissioner Radford moved to approve the Work Group's recommendation as presented by
18 staff, Commissioner Stutzman seconded the motion. On a unanimous vote, the motion carried.

19

20 Chairman Bronson directed staff to look into ways to assist four districts (Adams, Benewah, Camas, and
21 Payette) which received no or reduced local matching funds in FY 2012.

22

23 **ITEM #6: OTHER BUSINESS**

24 There was no other business to discuss.

25

26 **ITEM #7: COMMISSIONER ORAL REPORTS**

27 Action: Information only

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29 **ITEM #8: ADJOURN**

30 There being no further business, the meeting was adjourned at 8:55 a.m. The next Commission meeting
31 will be held on Thursday, December 13, 2012, at 8:00 a.m. in Boise.

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34 Respectfully submitted,

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38 Roger Stutzman, Secretary

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