



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Tuesday, February 19, 2013

From 2:00 – 6:00 pm MST

**Location:**

Idaho Soil and Water Conservation Commission

650 W. State Street, Room B09

Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Dick Bronson  
Norman Wright

Roger Stutzman

**COMMISSION MEMBERS PRESENT via teleconference:**

Dave Radford

**COMMISSION STAFF PRESENT:**

Teri Murrison  
Delwyne Trefz  
Cheryl Wilson

Pam Johansen  
Terry Hoebelheinrich  
Jan Webster

**PARTNERS AND GUESTS PRESENT:**

Bret Rumbeck, IASCD  
Jeff Burwell, NRCS  
Douglas R. Jones, Integrated Watershed Solutions

Tony Bennett, ARB Consulting  
Harriet Hensley, Office of the Attorney General

**PARTNERS AND GUESTS PRESENT via teleconference:**

Chuck Pentzer, SWCC  
Carolyn Firth, SWCC

Bill Lillibridge, SWCC  
John Homan, Office of the Attorney General

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

2 Chairman Bronson called the meeting to order at 2:00 pm. Roll call: Commissioners Dick Bronson,  
3 Norman Wright, and Roger Stutzman were present. Commissioner Radford participated via  
4 teleconference.

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6 **ITEM #2: REVIEW AGENDA**

7 Item 10 was moved for consideration after Item #12. No items were added.

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10 **ITEM #3: PARTNERS REPORT**

11 Action: For information only

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13 **ITEM #4: MINUTES**

14 Action: Commissioner Stutzman moved to approve the November and December minutes.

15 Commissioner Wright seconded the motion. Motion carried by unanimous vote.

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17 **ITEM #5: FINANCIAL REPORTS**

18 Action: Commissioner Radford moved to approve the December and January financial reports.

19 Commissioner Wright seconded the motion. Motion carried by unanimous vote.

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21 **ITEM #6: ADMINISTRATORS REPORT**

22 Action: For information only

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24 **ITEM #7: KEY SERVICES/PROGRAMS WORK PLAN**

25 Action: For information only

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27 **ITEM #8: BOISE RIVER NUTRIENT TRADING PROJECT UPDATE**

28 Action: For information only

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30 **ITEM #9: RCRDP LOAN PROGRAM UPDATE**

31 Action: Commissioner Wright moved to approve the RCRDP financial statement. Commissioner Radford  
32 seconded the motion. Motion carried by unanimous vote.

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34 **ITEM #11: OTHER BUSINESS**

35 There was no other business to discuss.

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37 **ITEM #12: COMMISSIONER ORAL REPORTS**

38 Action: For information only

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40 **ITEM #10: EXECUTIVE SESSION**

41 Action: Commissioner Wright moved to enter into executive session pursuant to Idaho Code § 67-  
42 2345(d) for the purpose of considering pending RCRDP loan business. Commissioner Stutzman  
43 seconded. Roll call vote was taken with Chairman Bronson, Commissioner Stutzman and Commissioner  
44 Wright in attendance.

45

46 Executive Session commenced at 5:35 pm. Ms. Murrison, Mr. Hoebelheinrich, Ms. Webster, Ms. Wilson  
47 and Ms. Johansen were invited to stay. Executive session ended at 6:00 pm.

48

49 **ITEM #13: ADJOURN**

50 The Regular Meeting reconvened at 6:01 pm. There was no action to report from Executive Session and  
51 the meeting was adjourned at 6:02 pm. The next Commission meeting will be held on Thursday,  
52 March 21, 2013. Time and place will be determined at a later date.

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56 Respectfully submitted,

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60 Roger Stutzman, Secretary