



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, April 11, 2013

From 8:00 am – 1:00 pm MST

Location:

Idaho State Capitol Building

700 W. Jefferson Street, East Wing 20

Boise, Idaho 83720

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson

Norman Wright

Dave Radford

Jerry Trebesch

Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison

Delwyne Trefz

Cheryl Wilson

Pam Johansen

Terry Hoebelheinrich

Jan Webster

PARTNERS AND GUESTS PRESENT:

Bret Rumbeck, IASCD

Eugene Schock, NRCS

Rich McAllister, Division of Financial Management

Keith Reynolds, Department of Administration

Harriet Hensley, Office of the Attorney General

Ray Houston, Legislative Services Office

PARTNERS AND GUESTS PRESENT via teleconference:

Robbie Taylor, IDEA

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

2 Chairman Bronson called the meeting to order at 8:15 am. Roll call: Chairman Dick Bronson,
3 Commissioners Norman Wright, Dave Radford, Jerry Trebesch and Roger Stutzman were present.

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5 **ITEM #3: PARTNER REPORTS**

6 Action: For information only

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8 **ITEM #4: MINUTES**

9 Action: Commissioner Radford moved to approve the February minutes. Commissioner Stutzman
10 seconded the motion. Motion carried by unanimous vote.

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14 **ITEM #5: FINANCIAL REPORTS**

15 Action: Commissioner Trebesch moved to approve February financial report. Commissioner Wright
16 seconded the motion. Motion carried by unanimous vote.

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18 **ITEM #6: ADMINISTRATORS REPORT**

19 Action: Commissioner Radford moved to approve partial sponsorship of \$1,500 to IASCD for the FY 2013
20 Envirothon and to provide two staff members' time and travel expenses to attend and assist IASCD.
21 Commissioner Wright seconded the motion. Motion carried by unanimous vote.

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23 **ITEM #7: DISTRICT SUPPORT SERVICES UPDATE**

24 Action: For information only

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26 **ITEM #8: RCRDP PROGRAM UPDATE**

27 Action: For information only

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29 **ITEM #9: PROPOSED RCRDP POLICY GUIDELINES FOR CONSIDERATION OF SECOND MORTGAGES**

30 Action: For information only

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32 **ITEM #10: EXECUTIVE SESSION**

33 Action: Commissioner Radford moved to enter into executive session pursuant to Idaho Code § 67-
34 2345(d) for the purpose of considering pending RCRDP loan business. Commissioner Wright seconded
35 the motion. Roll call vote was taken with Chairman Bronson, Commissioner Stutzman, Commissioner
36 Wright, Commissioner Trebesch and Commissioner Radford in attendance.

37

38 Executive Session commenced at 11:10 am. Ms. Murrison, Mr. Hoebelheinrich, Ms. Webster, Deputy
39 AG Harriet Hensley, Deputy AG John Holman and Ms. Johansen were invited to stay.

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41 Executive session ended at 12:30 pm.

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43 The Regular Meeting reconvened at 12:30 pm.

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45 No action was taken on Item #10 as a result of the Executive Session.

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47 **ITEM #11: COMMISSIONER REPORTS**

48 Action: For information only

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50 **ITEM #12: ADJOURN:**

51 The meeting was adjourned at 12:40 pm. The next Commission meeting will be held on Thursday,
52 May 16, 2013 from 8:00 am – 1:00 pm at the Idaho State Capitol, Room EW20, in Boise.

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54 Respectfully submitted,

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58 Roger Stutzman, Secretary