



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Wednesday, January 29, 2014

From 10:00 am – 2:30 pm MST

Location:

Len B. Jordan Building

650 W. State Street, Room B35

Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright

David Radford

Leon Slichter

Jerry Trebesch

Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison

Cheryl Wilson

Ali Hardy

Terry Hoebelheinrich

Delwyne Trefz

Jan Webster

PARTNERS AND GUESTS PRESENT:

Benjamin Kelly- IASCD

Kit Tillotson- IASCD

Rich McAllister, Division of Financial Management

Jinny Cash- Idaho SWCD

Robbie Taylor, IDEA

Steve Becker- IASCD

Terry Halbert- North Side SWCD

Harriet Hensley, Office of the Attorney General

Dick Bronson- Former Commissioner

Jeff Burwell- NRCS

PARTNERS AND GUESTS PRESENT via teleconference:

Carolyn Firth

- 1 **ITEM #1: WELCOME AND ROLL CALL**
- 2 Chairman Wright called the meeting to order at 10:00 a.m. Roll call: Chairman Norman Wright,
- 3 Commissioners Dave Radford, Jerry Trebesch, Roger Stutzman and Leon Slichter were present.
- 4
- 5 **ITEM #1b: LETTER OF APPRECIATION TO DICK BRONSON**
- 6 Action: Former Commissioner Bronson was recognized. Commissioner Stutzman moved to authorize the
- 7 Chairman to sign the Letter of Appreciation. Commissioner Trebesch seconded the motion. Motion
- 8 carried by unanimous vote.
- 9
- 10 **ITEM #4a: MINUTES**

11 Action: Commissioner Radford moved to approve the September 12, 2013 and November 19, 2013
12 Minutes as submitted. Commissioner Stutzman seconded the motion. Motion carried by unanimous
13 vote.

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15 **ITEM #4b: FINANCIAL REPORTS**

16 Action: Commissioner Radford moved to approve the November 2013 and December 2013 Financial
17 Reports as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous
18 vote.

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20 **ITEM #5c: PROPOSED CONFLICT OF INTEREST POLICY**

21 Action: Commissioner Radford moved to approve the Proposed Conflict of Interest Policy as submitted.
22 Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

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24 **ITEM #7: ADJOURNMENT**

25 The meeting was adjourned at 2:04 p.m. The next Commission meeting will be held on Monday,
26 February 17, 2014 in Boise.

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28 Respectfully submitted,

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Jerry Trebesch, Secretary