



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Monday, February 17, 2014

From 1:30 – 5:00 pm MST

Location:

The Riverside Hotel

Liberty Room

2900 W. Chinden Blvd.

Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright

Jerry Trebesch

Leon Slichter

COMMISSION MEMBERS PRESENT via teleconference:

Dave Radford

COMMISSION MEMBERS ABSENT

Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison

Cheryl Wilson

Ali Hardy

Terry Hoebelheinrich

Delwyne Trefz

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Office of the Attorney General

Benjamin Kelly, IASCD

Kit Tillotson, IASCD

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

2 Chairman Wright called the meeting to order at 1:32 p.m. Roll call: Chairman Norman Wright,
3 Commissioners Jerry Trebesch and Leon Slichter were present. Commissioner Dave Radford was
4 present via teleconference. Commissioner Roger Stutzman was absent.

5

6 **ITEM #4a: MINUTES**

7 Action: Commissioner Radford moved to approve the January 29, 2014 Minutes as submitted.
8 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

9

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

11 Action: Commissioner Trebesch moved to approve the January 30, 2014 Financial Report as
12 submitted. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

13

14 **ITEM #4c: ADMINISTRATOR'S REPORT**

15 Action: Commissioner Radford moved to approve a donation of \$1,500 for the Envirothon.
16 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

17

18 **ITEM #5a: DISTRICT SUPPORT SERVICES**

19 Action: None, for information only

20 **ITEM #5b1: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM LOAN**
21 **PORTFOLIO STATUS REPORT**

22 Action: None, for information only.

23

24 **ITEM #5b2: RCRDP LOAN FUND FINANCIAL REPORT (January 2014)**

25 Action: Commissioner Radford moved to approve the January 2014 Report as submitted.
26 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

27

28 **ITEM #6a: REPORTS**

29 Action: None, for information only

30

31 **ITEM #7: EXECUTIVE SESSION**

32 Action: Commissioner Radford moved to enter into Executive Session pursuant to Idaho Code
33 §67-2345(d) for the purpose of considering pending RCRDP loan business. Commissioner
34 Trebesch seconded the motion. Roll call vote was taken. Motion carried by unanimous vote.

35

36 Executive session commenced at 3:49 p.m. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, Ms.
37 Hardy, and Deputy Attorney General Harriet Hensley were invited to stay for RCRDP loan
38 consideration.

39

40 Executive Session ended at 5:13 p.m. Commissioners reconvened in Open Session at 5:14 p.m.

41

42 **ITEM #7a1: LOAN # A-681**

43 Action: Commissioner Trebesch moved to approve Loan #A-681 subject to the satisfaction of the
44 following conditions:

- 45 • Loan proceeds will fund project, as well as pay off two DL Evans loans identified by loan
46 officer
47 • Loan officer will obtain a signed financial statement for the LLC
48 • Satisfaction of loan officer's remaining recommendations
49

50 Commissioner Slichter seconded the motion. Commissioner Radford abstained from voting.
51 Motion carried with 3 votes in favor and 1 abstention.
52

53 **ITEM #7a2: LOAN # A-240**

54 Action: No action taken
55

56 **ITEM #8: ADJOURN:**

57 The meeting was adjourned at 5:26 p.m. The next Commission meeting will be held on Thursday,
58 March 13, 2014 at 1:00 p.m. in Boise.
59

60 Respectfully submitted,
61

62 
63 Jerry Trebesch, Secretary
64

