



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720  
Telephone: 208-332-1790 • Fax: 208-332-1799

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

**Date and Time:**

Friday, June 13, 2014  
From 8:00 am – 2:00 pm MST

**Location:**

Len B. Jordan Building, Room B35  
650 W. State Street  
Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright  
Leon Slichter

Roger Stutzman

**COMMISSION MEMBERS PRESENT via teleconference:**

Dave Radford

**COMMISSION MEMBERS ABSENT:**

Jerry Trebesch

**COMMISSION STAFF PRESENT:**

1 Teri Murrison  
2 Jan Webster

Cheryl Wilson  
Delwyne Trefz

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**4 PARTNERS AND GUESTS PRESENT:**

5 Harriet Hensley, Office of the Attorney General  
6 Anita Hamann, Division of Financial Management

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**8 PARTNERS AND GUESTS PRESENT via teleconference:**

9 Jeff Burwell, Natural Resources Conservation Service  
10 Mike Brown, National Association of State Conservation Agencies  
11 Aaron Andrews, National Association of State Conservation Agencies

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

15 Chairman Wright called the meeting to order at 8:00 a.m. Roll call: Chairman Norman Wright,  
16 Commissioners Leon Slichter and Roger Stutzman were present. Commissioner Dave Radford  
17 was present via teleconference. Commissioner Jerry Trebesch was absent.

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**ITEM #4a: MINUTES**

Action: Commissioner Radford moved to approve the May 15, 2014 Minutes as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

**ITEM #4b: FINANCIAL REPORTS**

Action: Commissioner Stutzman moved to approve the May 31, 2014 Financial Report as submitted. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

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

Action: Commissioner Stutzman moved to pay 2015 National Association of State Conservation Agencies (NASCA) dues. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

**ITEM #4d: FY 2015-2018 ISWCC STRATEGIC PLAN**

Action: Commissioner Stutzman moved to approve the FY 2015-2018 ISWCC Strategic Plan as submitted. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

**ITEM #4e: COMMENT LETTER ON EPA/CORP OF ENGINEERS PROPOSED RULE DEFINING WATERS OF THE US**

Action: Commissioner Slichter moved to direct the Administrator to draft a comment letter per input from Commissioners, and circulate the letter for review and approval prior to forwarding it to DEQ for inclusion in a unified state comment letter. Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

**ITEM #4f: APPOINTMENT OF ADMINISTRATOR IN FY 2015 AND DELEGATION OF POWER AND DUTIES**

Action: Commissioner Stutzman moved to affirm the reappoint Teri Murrison as Administrator and authorize Chairman Wright to sign the FY 2015 Appointment of Administrator and Delegation form. Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

**ITEM #4g: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2014**

Action: Commissioner Slichter moved that FY 2014 Commission officers [Norman Wright, Chairman; Roger Stutzman, Vice Chairman; and Jerry Trebesch, Secretary] continue serving in FY 2015. Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

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

Action: None taken.

**ITEM #5b: DISTRICT BUDGET HEARING & FY 2015 WATER QUALITY IMPLEMENTATION PROJECT UNMET NEEDS**

Action: Commissioner Slichter moved to accept the report as submitted. Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

63 **ITEM #5c: FY 2015 DISTRICT CAPACITY BUILDING REQUESTS**

64 Action: Commissioner Stutzman moved to approve staff recommendation to provide funding to  
65 regional programs as follows: \$1,500 to Bonner SWCD for the State Forestry Contest, \$1,500 to  
66 Idaho SWCD for the Grazing Conference, \$1,500 to Payette SWCD for the Agricultural  
67 Symposium, \$1,500 to Bear Lake SWCD for the Idaho Envirothon, \$1,500 to Adams SWCD for  
68 Grazing Lands Education, and \$1,000 to Lewis SCD for a Soil Health Workshop; and allocate  
69 remaining capacity building funds equally to the fifty districts at \$830 each. Commissioner  
70 Slichter seconded the motion. Motion carried by unanimous vote.

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72 **ITEM #5d: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM ACTIVITIES**  
73 **REPORT & LOAN FUND FINANCIAL REPORT**

74 Action: None taken.

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76 **ITEM #5e: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM LOAN**  
77 **MARKETING AND ADVERTISING PLAN FOR FY 2015**

78 Action: None taken.

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80 **ITEM #6a: REPORTS**

81 Action: None taken.

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83 **ITEM #7: EXECUTIVE SESSION**

84 Action: Commissioner Stutzman moved to enter into Executive Session pursuant to Idaho Code  
85 §67-2345(d) for the purpose of reviewing Loan Applications. Commissioner Slichter seconded  
86 the motion. Roll call: Chairman Norman Wright, Commissioners Roger Stutzman, Dave Radford,  
87 and Leon Slichter voted to do so. Commissioner Jerry Trebesch was absent. Motion carried by  
88 unanimous vote.

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90 Executive Session commenced at 12:28 p.m. Ms. Murrison, Ms. Wilson, Ms. Webster, Harriet  
91 Hensley, Office of the Attorney General, were present during Executive Session.

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93 Executive Session ended at 1:21 p.m. Commissioners reconvened in Open Session at 1:23 p.m.  
94 and took no action.

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96 **ITEM #8: ADJOURN:**

97 The meeting was adjourned at 1:28 p.m. The next Commission Meeting will be held on Thursday,  
98 August 28, 2014 in Boise.

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100 Respectfully submitted,

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104 Jerry Trebesch, Secretary