



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:

Monday, Feb 16, 2015
10:00 am – 11:30 am MST

Location:

Idaho State Capitol Bldg
Rm E403
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) Jerry Trebesch (Secretary)
David Radford

COMMISSION MEMBERS ABSENT:

Roger Stutzman (Vice-Chair) Leon Slichter

COMMISSION STAFF PRESENT:

1 Teri Murrison Terry Hoebelheinrich
2 Carolyn Watts

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PARTNERS AND GUESTS PRESENT:

4 Art Beal, Idaho Association of Soil Conservation Districts

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ITEM #1: WELCOME AND ROLL CALL

9 Chairman Wright called the meeting to order at 10:01 a.m.

10 Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch and Dave Radford were
11 present. Commissioners Roger Stutzman and Leon Slichter were absent.

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ITEM #2: AGENDA REVIEW

14 Action: None taken

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ITEM #3a: MINUTES

17 Action: Commissioner Radford moved to approve the January 28 Amended Minutes as
18 submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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ITEM #3b: FINANCIAL REPORTS

21 Action: Commissioner Radford moved to approve the January 31 2015 Financial report.
22 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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25 **ITEM #3c: ADMINISTRATOR'S REPORT**

26 Action: Commissioner Radford moved to approve the payment of the 2015 NASCA dues and to
27 authorize ongoing membership and participation by the Administrator. Commissioner Trebesch
28 seconded the motion. Motion carried by unanimous vote.

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30 **ITEM #4a: Reports**

31 Action: None taken.

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34 **ITEM #5: EXECUTIVE SESSION**

35 Action: Chairman Wright moved to convene in Executive Session pursuant to Idaho Code § 67-
36 2345(d). Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

37 Roll call: Chairman Norman Wright, Commissioners Jerry Trebesch and Dave Radford were
38 present. Commissioners Leon Slichter and Roger Stutzman were absent.

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40 Executive Session commenced at 11:05 am.

41 Teri Murrison, Terry Hoebelheinrich and Carolyn Watts were present during Executive Session.

42 Executive Session ended at 11:15 a.m. Commissioners reconvened in Open Session at 11:16 a.m.
43 and took no action.

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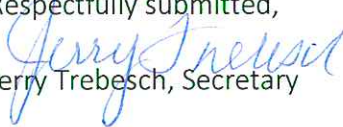
45 **ITEM #6: ADJOURN:**

46 The meeting was adjourned at 11:17 a.m. The next Commission Meeting will be held in Boise
47 and via teleconference on April 9, 2015.

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49 Respectfully submitted,

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Jerry Trebesch, Secretary