



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:

Thursday, June 11, 2015
8:00 am – 1:00 pm MST

Location:

Len B Jordan Building
650 W State St, rm B09
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) Gerald Trebesch (Secretary) Leon Slichter

COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:

David Radford

COMMISSION MEMBERS ABSENT:

Roger Stutzman (Vice-Chair)

COMMISSION STAFF PRESENT:

1 Teri Murrison Delwyne Trefz Carolyn Watts
2 Cheryl Wilson

3

4 PARTNERS AND GUESTS PRESENT:

5 Kristina Fugate, Office of the Attorney General
6 Art Beal, Idaho Association of Soil Conservation Districts
7 Curtis Elke, NRCS
8 Pegi Long, Power SCD
9 Dennis Takuhuni, Idaho Farm Bureau

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12 ITEM 1: WELCOME AND ROLL CALL

13 Chairman Wright called the meeting to order at 8:05 a.m.

14 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch and were
15 present. Commissioner Dave Radford attended via teleconference. Commissioner Roger
16 Stutzman was absent.

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19 **ITEM 2: AGENDA REVIEW**

20 Action: None taken

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22 **ITEM 3: PARTNER REPORTS**

23 Action: None taken

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25 **ITEM 4a: MINUTES**

26 Action: Commissioner Slichter moved to approve the May 2015 minutes as submitted.

27 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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

30 Action: Commissioner Radford moved to approve the May 2015 financial report as submitted.

31 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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

34 Action: None taken

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36 **ITEM 4d: FY2016-2019 STRATEGIC PLAN**

37 Action: Commissioner Radford moved to approve the FY2016-2019 Strategic Plan, with the

38 stipulation that the word "ops" on page 16 be changed to the word "Operations". Commissioner

39 Slichter seconded the motion. Motion carried by unanimous vote.

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41 **ITEM 4e: IDAHO AGRICULTURAL POLLUTION ABATEMENT PLAN**

42 Action: Commissioner Trebesch moved to approve the 2015 Idaho Agricultural Pollution

43 Abatement Plan as submitted. Commissioner Slichter seconded the motion. Motion carried by

44 unanimous vote.

45

46 **ITEM 4f: APPOINTMENT OF ADMINISTRATOR IN FY 2016 TO DELEGATION OF POWERS AND DUTIES**

47 Action: Commissioner Radford moved to appoint Teri Murrison as Commission Administrator in FY

48 2016 and Authorize Chairman Wright to Sign FY 2016 Appointment of Administrator Form.

49 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

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51 **ITEM 4g: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2015**

52 Action: Commissioner Radford moved to ELECT Norman Wright as Commission Chairman, Gerald

53 Trebesch as Vice Chairman, and Leon Slichter as Secretary. Commissioner Trebesch seconded

54 the motion. Motion carried by unanimous vote.

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56 **ITEM 5a: DISTRICT TECHNICAL ASSISTANCE AWARDS**

57 ACTION: For information only

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59 **ITEM 5b: DISTRICT BUDGET HEARING AND UNMET PROGRAM/PROJECT NEED**

60 ACTION: Commissioner Radford moved to accept the report as submitted. Commissioner

61 Slichter seconded the motion. Motion carried by unanimous vote.

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63 **ITEM # 5c: DISTRICT CAPACITY BUILDING FUND REQUESTS**

64 ACTION: Commissioner Radford moved to approve the requests as submitted and that next
65 year's funded awards should allocate no more than \$10,000 to all regional events with 1 regional
66 event to be awarded per IASCD division, and the remaining \$40,000 be distributed among all 50
67 districts equally. Commissioner Slichter seconded the motion. Motion carried by unanimous
68 vote.

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70 **ITEM # 5d: REVIEW OF THE TMDL PROCESS**

71 Action: None taken.

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73 **ITEM # 5e: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**
74 **MARKETING PLANS**

75 Action: None taken.

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77 **ITEM 6: ADJOURN:**

78 The meeting was adjourned at 1:15. The next Commission Meeting will be held in Boise on
79 Friday, July 24, 2015.

80

81 Respectfully submitted,

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Gerald Trebesch, Secretary