



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720
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IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL TELECONFERENCE MEETING

Date and Time:

Friday, October 30, 2015
9:00 am – 10:00 pm MST

Location:

Len B Jordan Building
650 W State St, Rm. 145
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:

Norman Wright (Chair) David Radford
Leon Slichter (Secretary) Glen Gier

COMMISSION MEMBERS PRESENT AT MEETING LOCATION:

Gerald Trebesch (Vice Chair)

COMMISSION STAFF PRESENT:

- 1 Teri Murrison
- 2 Cheryl Wilson
- 3 Terry Hoebelheinrich
- 4

5 **PARTNERS AND GUESTS PRESENT:** none

- 6
- 7

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

9 Chairman Wright called the meeting to order at 9:02 a.m.

10 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch, David
11 Radford and Glen Gier were present.

12

13 Chairman Wright moved that because it arose subsequent to the posting of this agenda but is of
14 sufficient urgency to warrant discussion, agenda item 2b be added to discuss a proposed Idaho
15 Association of Soil Conservation Districts' resolution requesting the Board consider adopting
16 rules within the Resource Conservation and Rangeland Development Program to implement 0%
17 interest loans to young farmers and ranchers for conservation implementation.

18 Seconded by Dave Radford. The motion passed unanimously.

19

20 **ITEM #1a. EXECUTIVE SESSION:**

21 Action: Chairman Wright moved to convene in Executive Session pursuant to Idaho Code § 74-
22 206(1)(d) for the purpose of reviewing Loan Applications. Commissioner Slichter seconded the
23 motion. Motion carried by unanimous vote.

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25 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Dave Radford and Glen Gier
26 were present via teleconference. Commissioner Gerald Trebesch appeared in person.

27
28 Executive Session commenced at 9:05 a.m.
29 Teri Murrison, Terry Hoebelheinrich, Cheryl Wilson were present during Executive Session.
30 Executive Session ended at 9:42 a.m.

31
32 **ITEM #2: RECONVENE IN OPEN SESSION:**
33 Commissioners reconvened in Open Session at 9:44 a.m.

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35 **ITEM #2a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**


36 • Loan #A-695
37 Action: Commissioner Trebesch moved to approve Loan #A-695 contingent upon the loan
38 officer obtaining satisfactory additional information from the applicant.
39 Commissioner Radford seconded the motion. Motion carried by unanimous vote.

40
41 • Loan #A-701
42 Action: Commissioner Radford moved to approve Loan #A-701 with conditions as
43 recommended by the loan officer. Commissioner Slichter seconded the motion. Motion
44 carried by unanimous vote.

45
46 **ITEM#2b:** Proposed Idaho Association of Soil Conservation Districts' resolution requesting the
47 Board consider adopting rules within the Resource Conservation and Rangeland Development
48 Program to implement 0% interest loans to young farmers and ranchers for conservation
49 implementation.
50 Action: None taken.

51
52 **ITEM #4: ADJOURN:**
53 *The meeting was adjourned at 10:04 a.m. A Special Meeting will be held in Boise November 13,*
54 *2015, at 9:00 am via teleconference.*

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56 Respectfully submitted,

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61 Leon Slichter, Secretary