



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, April 21, 2016
8:00 am – 12:00 pm MST

Location:

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

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

1 Norman Wright (Chair) (teleconference) Leon Slichter (Secretary) (teleconference)
2 David Radford (teleconference) Glen Gier (teleconference)
3 Gerald Trebesch (Vice-Chair)
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COMMISSION STAFF PRESENT:

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6 Teri Murrison Terry Hoebelheinrich (teleconference)
7 Delwyne Trefz Carolyn Watts
8 Cheryl Wilson Rhonda Yadon
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PARTNERS AND GUESTS PRESENT:

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11 Mark Cecchini-Beaver, Office of the Attorney General
12 Ray Huston, Legislative Services Office
13 Curtis Elke, NRCS (teleconference)
14 Robbie Taylor, IDEA (teleconference)
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ITEM #1: WELCOME AND ROLL CALL

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18 Chairman Wright called the meeting to order at 8:02 a.m.
19 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, David Radford and Gerald
20 Trebesch were present.
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ITEM #2: AGENDA REVIEW

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23 Action: None taken
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ITEM #3: PARTNER REPORTS

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Glen Gier joined the meeting via teleconference at 8:10 a.m.

ITEM #4a: MINUTES

Action: Commissioner Slichter moved to approve the September 25, 2014, Feb 17, 2016 and March 31, 2016 minutes with noted corrections. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4b: ADMINISTRATOR’S REPORT

Action: None taken

ITEM #4c: FINANCIAL REPORTS

Action: Commissioner Trebesch moved to approve the February 29, 2016 and March 31, 2016 financial reports as submitted. Commissioner Gier seconded the motion. Motion carried by unanimous vote.

ITEM #4d: FINANCIAL BLUEPRINT

Action: Commissioner Trebesch moved to Approve FY 2017 General and Dedicated Fund Blueprints, including setting Trustee and Benefit fund distribution to districts in FY 2017 at: \$425,000 in Base funding, \$678,200 in Match Formula funding, \$100,000 in Operating funding, \$50,000 for Capacity Building funding, and \$100,000 from the Economic Recovery Reserve Fund to be distributed to the Nez Perce Soil & Water District (one time) for Clearwater Fire Zone rehabilitation coordination and implementation. Commissioner Gier seconded the motion. Motion carried by unanimous vote.

ITEM #4E: DRAFT STRATEGIC PLAN

Action: None taken

ITEM #5a: DISTRICT SUPPORT SERVICES

Action: None taken

ITEM #5b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: None taken

ITEM #7: EXECUTIVE SESSION

Action: Commissioner Gier moved to convene in Executive Session pursuant to Idaho Code § 74-206(1)(d), for the purpose of reviewing Loan Applications and information. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

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

Executive Session commenced at 10:49 a.m.

70 Mark Cecchini-Beaver, Terry Hoebelheinrich, Teri Murrison, Carolyn Watts and Cheryl Wilson
71 were present during Executive Session.

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73 Commissioner Trebesch left the meeting at 11:37 a.m.

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75 Executive Session ended at 11:48 a.m. Commissioners reconvened in Open Session at 11:49
76 a.m.

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78 **ITEM #8: RECONVENE IN OPEN SESSION AND ADJOURN:**

79 Action: On Item 7a, Commissioner Radford moved to approve Loan # A705 with the conditions
80 recommended by the Loan Officer. Commissioner Gier seconded the motion. Motion carried by
81 unanimous vote with Commissioner Trebesch absent.

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83 The meeting was adjourned at 11:57 a.m. The next Commission Meeting will be held in Boise
84 and via teleconference on May 19, 2016.

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86 Respectfully submitted,

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91 Leon Slichter, Secretary