



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83702  
Telephone: 208-332-1790 • Fax: 208-332-1799

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

**Date and Time:**

Thursday, June 09, 2016  
8:00 am – 1:42 pm MST

**Location:**

Len B Jordan Building  
650 W State St, B09  
Boise, Idaho 83702

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)                      Gerald Trebesch (Vice-Chair)  
Glen Gier    David Radford (teleconference)  
Leon Slichter (Secretary) (teleconference)

**COMMISSION STAFF PRESENT:**

1 Teri Murrison                      Delwyne Trefz                      Carolyn Watts                      Chuck Pentzer (teleconference)  
2 Cheryl Wilson                      Rhonda Yadon                      Katie Butcher

3

**PARTNERS AND GUESTS PRESENT:**

4 Mark Cecchini-Beaver, Office of the Attorney General  
5 Billie Brown, Idaho Association of Soil Conservation Districts (IASCD)  
6 Kerry Christiansen, IDEA  
7 Cathy Bolin, IDEA  
8 Joyce Smith, IDEA  
9 Robbie Taylor, IDEA  
10 Chris Simons, IDEA  
11 Benjamin Kelly, IASCD  
12 Steve Becker, IASCD  
13 Kit Tillotson, IASCD  
14 Kent Foster, IASCD  
15 Curtis Elke, NRCS  
16 Anita Hamann, DFM  
17 Ralph Fisher, EPA  
18 Nic Peak, EPA  
19 Carolyn Firth, SWCC  
20 John Hurley, Balanced Rock Soil Conservation (BRSWCD)  
21 Rick Rodgers, BRSWCD  
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23 **ITEM #1: WELCOME AND ROLL CALL**

24 Chairman Wright called the meeting to order at 8:00 a.m.

25 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, Gerald Trebesch, and Glen  
26 Gier were present. Commissioner Dave Radford was excused.

27

28 **ITEM #2: AGENDA REVIEW**

29 Action: None taken

30

31 **ITEM #5a: FY 2017 TECHNICAL ASSISTANCE ALLOCATION AWARDS**

32 Action: None taken

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34 **ITEM #5b: DISTRICT BUDGET HEARING AND UNMET PROGRAM/PROJECT NEEDS**

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36 Commissioner Radford joined the meeting via teleconference at 8:11 AM.

37 Commissioner Radford left the meeting at 8:26 AM.

38

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

40 Action: Commissioner Slichter made a motion to *approve FY 2017 Capacity Building Awards as*  
41 *presented, with the following changes: award \$1250 to Idaho County SWCD, \$750 Lewis CO*  
42 *SWCD, \$1250 to Payette SWCD, \$1250 to Adams SWCD with the caveat that when this matter is*  
43 *taken under consideration in FY 2018, each Division will be awarded \$1,500 and Divisions will be*  
44 *asked to recommend a program or event to receive funding.* Commissioner Gier seconded the  
45 motion. Motion carried.

46

47 **ITEM #5d: TMDL UPDATE**

48 Action: None taken

49

50 **ITEM #5e: DISTRICT REFERENCE MANUAL UPDATE**

51 Action: Commissioner Trebesch made a motion to *approve the updates made to the District*  
52 *Reference Manual and make the new manual effective June 10, 2016.* Commissioner Gier  
53 seconded the motion. Motion carried.

54

55 **VOTE ON ITEM #5b: DISTRICT BUDGET HEARING AND UNMET PROGRAM/PROJECT NEEDS**

56 Action: Commissioner Gier made a motion to *accept the District Budget Hearing and Unmet*  
57 *Program/Project Needs report.* Commissioner Trebesch seconded the motion. Motion carried.

58

59 **ITEM #3a: PARTNER REPORTS: DEEP SOIL SAMPLING PROJECT**

60 Action: None taken

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62 **ITEM #3b: PARTNER REPORTS: BALANCED ROCK SOIL CONSERVATION REQUEST FOR**  
63 **ASSISTANCE REGARDING HIGHLY ERODIBLE LANDS CONSERVATION PLANS.**

64 Action: None taken

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66 Commissioner Radford joined the meeting via teleconference at 10:12 AM.

67 Commissioner Radford left the meeting at 10:15 AM.

68 Commission recessed at 10:27 AM

69 Commission resumed at 10:40 AM

70

71 **ITEM #4a: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2016**

72 Action: Commissioner Gier made a motion to *reelect the slate of FY 2016 Commission Officers in*  
73 *FY 2017 Norman Wright as Chairman, Jerry Trebesch as Vice Chairman, and Leon Slichter as*  
74 *Secretary. Commissioner Trebesch seconded the motion. Motion carried.*

75

76 Commissioner Radford rejoined the meeting via teleconference at 12:05 PM.

77

78 **ITEM #4b: APPOINTMENT AND DELEGATION OF POWERS AND DUTIES TO ADMINISTRATOR IN**  
79 **2017.**

80 Action: Commissioner Gier made a motion to *appoint Teri Murrison as administrator and*  
81 *delegate powers and duties in 2017 as recommended. Commissioner Radford seconded the*  
82 *motion. Motion carried unanimously.*

83

84 **ITEM #4c: MINUTES**

85 Action: Commissioner Gier made a motion to *approve the May 19, 2016, meeting minutes as*  
86 *submitted. Commissioner Radford seconded the motion. Motion carried unanimously.*

87 Commissioner Radford left the meeting at 12:30 PM.

88

89 **ITEM #4d: FINANCIAL REPORT**

90 Action: Commissioner Trebesch made a motion to *approve the May 31, 2016 financial reports*  
91 *as submitted. Commissioner Slichter seconded the motion. Motion carried.*

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93 Commissioner Radford rejoined the meeting via teleconference at 12:35 PM.

94

95 **ITEM #4e: ADMINISTRATOR'S REPORT**

96 Action: None taken

97

98 **ITEM #4f: FY 2017-2020 STRATEGIC PLAN**

99 Action: Commissioner Radford made a motion to *approve the FY 2017-2020 STRATEGIC PLAN*  
100 *with noted changes. Commissioner Trebesch seconded the motion. Motion carried*  
101 *unanimously.*

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103 **ITEM #5f: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM REPORT**

104 Action: None taken

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106 **ITEM #6a: REPORTS**

107 Action: None taken

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111 **ITEM #7: ADJOURN**

112 The meeting was adjourned at 1:42 PM. The next Commission Meeting will be held in Boise and  
113 via teleconference on August 25, 2016.

114

115 Respectfully submitted,

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119 Leon Slichter, Secretary