



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83702  
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*Leon Slichter*  
*11-17-16*

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

**Date and Time:**

Thursday, September 15, 2016  
8:00 am – 9:30 AM MST

**Location:**

Len B Jordan Building  
650 W State St, Room 145  
Boise, Idaho 83702

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### MINUTES

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**COMMISSION MEMBERS PRESENT VIA TELECONFERENCE:**

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

**COMMISSION STAFF PRESENT:**

1 Teri Murrison  
2 Delwyne Trefz  
3 Katie Butcher

**PARTNERS AND GUESTS PRESENT:**

6 Kent Foster, Idaho Association of Soil Conservation Districts

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

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

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

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**ITEM #2: AGENDA REVIEW**

15 Action: None taken

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17 Commissioner Radford joined the meeting at 8:15 AM.

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**ITEM #3a: DISTRICT SUPPORT SERVICES**

20 Action: Commissioner Radford made a motion to *approve FY 2017 District Allocation Matching*  
21 *Funds for immediate disbursement*. Commissioner Trebesch seconded the motion. Motion  
22 carried.

23 **ITEM #7: EXECUTIVE SESSION**

24 Action: Commissioner Gier made a motion to convene in Executive Session pursuant to Idaho  
25 Code § 74-206(1)(b), for the purpose of considering the evaluation of a public employee.  
26 Commissioner Slichter seconded the motion. Motion carried unanimously by roll call vote.

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28 Executive session commenced at 8:22 AM.

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

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33 Executive Session ended at 9:21 AM.

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35 Commissioners reconvened in Open Session at 9:23 AM.

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

38 The meeting was adjourned at 9:30 AM. The next Commission Meeting will be a listening  
39 session scheduled in conjunction with the annual IASCD meeting and is scheduled for  
40 November 16, 2016.

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42 Respectfully submitted,

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44 *Leon Slichter 11-17-16*

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46 Leon Slichter, Secretary