



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, November 17, 2016
7:00 am – 10:30 am MST

Location:

Red Lion Hotel
Jefferson Room
Pocatello, Idaho

MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

1 Teri Murrison	Terry Hoebelheinrich
2 Delwyne Trefz	Katie Butcher
3 Rhonda Yadon	
4	

PARTNERS AND GUESTS PRESENT:

6 Shantel Chapple Knowlton, Office of the Attorney General (teleconference)	
7 J. Kent Foster, Ada County – IASCD Div III	
8 Andrea McRae, Owyhee SCD	
9 Chris Simons, BRSCD, TFSWCCD, North Side SWCD	
10 Dana Ross, Elmore NRCS	
11 Marsha Martin, North Side	
12 Art Beal, Squaw Creek SCD	
13 Tom Daniel, Boundary	
14 Jessica Harrold, Ada SWCD	
15 Dale Nichols, Nez Perce District	
16 Carl Pendleton, Wood River	
17 Lynn Bagley, IASCD	
18 Jessica Vance, Clearwater SWCD	
19 Kathy Weaver, East Side SWCD	
20 Roy Prescott, Northside SWCD	
21 Charles Kiester, OCD	
22 Matt Woodard, East Side	
23 Brenda Moyer, Camas	
24 Billie Brown, IASCD	

25 Rod Robison, Madison SWCD
26 Brian Reed, ISWCC
27 Kit Tillotson, IASCD
28 Kevin Koester, Portneuf SWCD
29 Connie Tharp, NRCS
30 Curtis Elke, NRCS
31 Paul Calverley, Ada SWCD
32 Astor Boozer, NRCS
33 Brent Van Dyke, NACD

34
35 **ITEM #1: WELCOME AND ROLL CALL**
36 Chairman Wright called the meeting to order at 7:03 a.m.
37 Roll call: Chairman Norman Wright, Commissioners Leon Slichter and Gerald Trebesch were
38 present.

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40 Commissioner Radford arrived at 7:05 a.m.

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42 **ITEM #2: AGENDA REVIEW**
43 Action: None taken

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45 **ITEM #3: Listening Session**
46 Action: None taken

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48 **ITEM #3a: District Reference Manual**
49 Action: None taken

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51 **ITEM #3b: District Input on Commission programs, activities, other**
52 Action: None taken

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54 Meeting recessed at 8:25 a.m.
55 Meeting resumed at 8:30 a.m.

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57 **ITEM #4a: MINUTES**
58 Action: Commissioner Radford made a motion to approve the August 25, 2016 and September
59 15, 2016 minutes as submitted. Commissioner Slichter seconded the motion. Motion carried by
60 unanimous vote.

61
62 **ITEM #4b: FINANCIAL REPORTS**
63 Action: Commissioner Slichter made a motion to approve the August 31, 2016 financial report
64 as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous
65 vote.
66 Action: Commissioner Radford made a motion to approve the September 30, 2016 financial
67 report as submitted. Commissioner Slichter seconded the motion. Motion carried by
68 unanimous vote.

69
70 Action: Commissioner Trebesch made a motion to approve the October 31, 2016 financial
71 report as submitted. Commissioner Radford seconded the motion. Motion carried by
72 unanimous vote.

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74 **ITEM #4c: ADMINISTRATOR'S REPORT**

75 Action: None taken

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77 **ITEM #5a: DISTRICT SUPPORT SERVICES**

78 Action: None taken

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80 **ITEM #5b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

81 Action: None taken

82

83 **ITEM #6a: REPORTS**

84 Action: None taken

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86 **ITEM #7: ADJOURN**

87 The meeting was adjourned at 10:30 a.m. The next regular Commission Meeting will be held in
88 Boise, in January, the week of the 16th, 2017.

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90 Respectfully submitted,

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93
94 Leon Slichter, Secretary