



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, December 12, 2019
10:01 AM – 11:24 AM MT

Location:

322 E. Front St., Suite 560
Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (teleconference)	Cathy Roemer (Vice-Chair) (teleconference)
Erik Olson (Secretary) (teleconference)	Jerry Trebesch (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison	Crystal Rosen
Corrine Dalzell	Jill Young
Delwyne Trefz	

PARTNERS AND GUESTS PRESENT:

Mike Sommerville, IASCD
Benjamin Kelly, IASCD (teleconference)
Amanda Grant, Lewis SCD (teleconference)
Karol Holthaus, Lewis SCD (teleconference)
Wendy Pratt, Citizen (teleconference)
Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:01 a.m.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, Jerry Trebesch and Erik Olson were present.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: None taken.

ITEM #4a: MINUTES

Action: Commissioner Olson made a motion to *approve the November 12, 2019 Special Meeting minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the November 12, 2019 Special Meeting minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended November 30, 2019*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #5a: RULEMAKING UPDATE

Action: None taken.

ITEM #6: OTHER REPORTS

Action: None taken

ITEM #7: EXECUTIVE SESSION

Action: Commissioner Roemer made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(f) for the purpose of discussing pending litigation or controversies not yet being litigated but imminently likely to be litigated with legal counsel*. Commissioner Olson seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 11:01 AM.

Executive Session ended at 11:20 AM

Commission reconvened in Open Session at 11:21 AM

ITEM #7a: PENDING LITIGATION

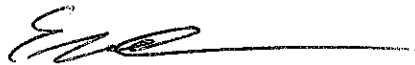
Action: Commissioner Roemer made a motion to *delegate authority to Teri Murrison, Administrator, to negotiate and sign settlement with substantially the same terms discussed in Executive Session*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 11: 24 AM. The next Commission Meeting will be held in Boise on January 13, 2019.

Respectfully submitted,

Erik Olson, Secretary

A handwritten signature in black ink, appearing to read 'Erik Olson', followed by a long horizontal line extending to the right.