



Idaho Soil & Water Conservation Commission

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Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Monday, January 13, 2020
11:59 AM – 3:09 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Erik Olson (Secretary)

Cathy Roemer (Vice-Chair)
Jerry Trebesch

COMMISSION STAFF PRESENT:

Teri Murrison
Corrine Dalzell
Delwyne Trefz

Crystal Rosen
Jill Young

PARTNERS AND GUESTS PRESENT:

Matt Woodard, IASCD
Mike Sommerville, IASCD
Curtis Elke, NRCS
Bas Hargrove, TNC
Clinton Aston, Franklin SWCD (teleconference)
Shantel Chapple Knowlton, Office of the Attorney General

Tom Daniel, IASCD
Richard Kunau, IASCD
Robbie Taylor, IDEA
Brad Johnson, TNC (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 11:59 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 December 12, 2019 Regular Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Roemer made a motion to *approve the Financial Reports for the month ended December 31, 2019*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: Commissioner Olson made a motion to *approve the State Level MOA as presented*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Wright made a motion to *authorize the Administrator to sign the State Level MOA and Conservation Cooperator Acknowledgements with small or insubstantial changes*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4d: SEPERATING ADMINISTRATOR'S CADIDACY FOR PUBLIC OFFICE FROM OFFICIAL DUTIES

Action: Commissioner Roemer made a motion to *formally adopt the measures to separate Administrator's candidacy for public office from official duties as presented*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #5: OTHER REPORTS

Action: None taken

ITEM #6: EXECUTIVE SESSION

Action: Commissioner Roemer made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(b) for employee review and 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 2:10 PM.

Executive Session ended at 3:06 PM.

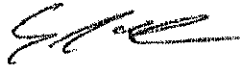
No action was taken.

ITEM #7: OPEN SESSION and ADJOURN

The meeting was adjourned at 3:09 PM. The next Commission Meeting will be held on February 17, 2020, at 1:00 PM in Boise.

Respectfully submitted,

Erik Olson, Secretary

A handwritten signature in black ink, appearing to read "Erik Olson", is positioned to the right of the typed name.