



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:

Monday, February 17, 2020
1:00 PM – 4:29 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)
Wendy Pratt

COMMISSION STAFF PRESENT:

Teri Murrison
Jill Young

Corrine Dalzell
Delwyne Trefz

PARTNERS AND GUESTS PRESENT:

Mike Somerville, IASCD
Shantel Chapple Knowlton, Office of the Attorney General

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 1:00 PM.

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

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: None taken

ITEM #4a: MINUTES

Action: Commissioner Roemer made a motion to *approve the January 13, 2020 Regular 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 January 31, 2020*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4c: APPOINTMENT OF BOARD LIAISON TO IASCD DISTRICT MEETINGS

Action: None taken.

ITEM #4d: ADMINISTRATOR'S REPORT

Action: Commissioner Roemer made a motion to *approve the payment of the 2020 NASCA annual membership dues*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4e: OMNIBUS RULEMAKING PROCESS

Action: Commissioner Olson motioned to approve the Notice of Omnibus Rulemaking and the temporary rule as presented, "Therefore, we are adopting this notice and temporary rule to be effective upon *sine die* of the 2020 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code," with the ability to make minor changes as advised by the Attorney General's office, if needed. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #5: BOARD TRAINING

Action: None. For information only.

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)(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 2:38 PM.

Executive Session ended at 3:48 PM.

No action was taken.

ADJOURN

The meeting was adjourned at 4:29 PM. The next Commission Meeting will be held on April 9, 2020, at 10:00 AM MT in Boise.

Respectfully submitted,

Erik Olson, Secretary

A handwritten signature in blue ink, appearing to read "E. Olson", is written below the typed name.