



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Thursday, May 21, 2020  
10:02 AM – 11:51 AM MT

**Location:**

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

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

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

**COMMISSION STAFF PRESENT:**

Teri Murrison	Crystal Rosen
Terry Hoebelheinrich	Jill Young
Bill Lillibridge (teleconference)	Corrine Dalzell (teleconference)

**PARTNERS AND GUESTS PRESENT:**

David Hahn, DFM (teleconference)  
Curtis Elke, NRCS (teleconference)  
Nate Fisher, Governor's Office (teleconference)  
Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

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

Chairman Wright called the meeting to order at 10:02 a.m.

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

**ITEM #2: PARTNER REPORTS**

Action: None taken

**ITEM #3: AGENDA REVIEW**

Action: None taken.

Commissioner Pratt joined the meeting at 10:30 a.m.

**ITEM #4a: FINANCIAL REPORTS**

Action: Commissioner Trebesch made a motion *to approve the Financial Reports for the month ended February 29, 2020*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion *to approve the Financial Reports for the month ended March 31, 2020*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion *to approve the Financial Reports for the month ended April 30, 2020*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #4b: ADMINISTRATOR'S REPORT**

Action: None Taken.

**ITEM #5: OTHER REPORTS**

Action: None taken

**ITEM #6: EXECUTIVE SESSION**

Action: Commissioner Olson made a motion *to enter Executive Session pursuant to Idaho Codes § 74-206(1)(d) for the purpose of discussing a loan and § 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 Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 11:10 AM.

Executive Session ended at 11:47 AM.

Open Session reconvened at 11:49 AM.

**ITEM #6a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

Action: Commissioner Trebesch made a motion *to approve Loan Application #A-737 based on the Loan Officers recommendations*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #6b: PENDING LITIGATION**

Action: None taken.

**ADJOURN**

The meeting was adjourned at 11:51 AM. The next Commission Meeting will be held on June 11, 2020.

Respectfully submitted,

Erik Olson, Secretary

