



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, June 11, 2020
10:02 AM – 11:24 AM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Jerry Trebesch (teleconference)

Cathy Roemer (Vice-Chair)
Wendy Pratt (Zoom)

COMMISSION STAFF PRESENT:

Teri Murrison
Corrine Dalzell
Delwyne Trefz
Jon Beals
Bill Lilibridge (Zoom)

Crystal Rosen
Jill Young
George Hitz (teleconference)
Terry Hoebelheinrich (teleconference)

PARTNERS AND GUESTS PRESENT:

David Hahn, DFM (Zoom)
Mike Sommerville, Canyon SWCD and IASCD (Zoom)
LeAnn Daman, Benewah SWCD (Zoom)
Benjamin Kelly, IASCD (teleconference)
Jeanette Mendenhall, Lewis SCD (teleconference)
Karol Holthaus, Lewis SCD (teleconference)
Ralph Thier, Valley SWCD (teleconference)
Stephanie Barnes, Butte SWCD (teleconference)
Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:02 a.m.
Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, Jerry Trebesch and Wendy Pratt were present. Commissioner Olson was absent.

ITEM #2: PARTNER REPORTS

Omitted due to time constraints.

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #5: DISTRICT SURVEY UPDATE

Action: None taken.

ITEM #6: RCRDP MARKETING PLAN FOR FY2021

Action: None taken.

ITEM #7: NATIONAL FISH AND WILDLIFE FOUNDATION (NFWF) GRANT FINAL REPORT

Action: None taken.

ITEM #8: RULEMAKING UPDATE

Action: None taken.

ITEM #9: OTHER REPORTS

Action: None taken.

Meeting recessed at 11:10 AM.

Meeting reconvened at 11:25 AM.

ITEM #10: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2020

Chairman Wright yielded the gavel to Crystal Rosen.

Action: Commissioner Roemer made a motion to *nominate Commissioner Wright to serve as Chairman*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Ms. Rosen yielded the gavel to Chairman Wright.

Action: Commissioner Wright made a motion to *nominate Commissioner Roemer to serve as Vice-Chair*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *nominate Commissioner Olson to serve as Secretary*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #11: APPOINTMENT AND DELEGATION OF POWERS AND DUTIES TO ADMINISTRATOR IN FY 2021

Action: Commissioner Trebesch made a motion to *appoint Administrator, Delegate Powers and Duties, and authorize Chairman to sign FY 2021 Delegation of Powers and Duties*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #12: MINUTES

Action: Commissioner Roemer made a motion to *approve the February 17, 2020 Regular Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the March 4, 2020 Special Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the May 21, 2020 Special Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #13: FINANCIAL REPORT

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

Action: Commissioner Roemer made a motion to *accept Management Review results and response letter*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #14: DISTRICT BUDGET HEARING

Action: Commissioner Roemer made a motion to *accept Staff update on Unmet District Needs*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *Direct staff to, based on actual rescission orders from the Governor:*

- a. *Distribute \$8,500/District base and \$2,000/District operations allocations to all Districts in July.*
- b. *Holdback \$50,000 in outreach and education capacity building funds to be distributed in Spring 2021.*
- c. *Distribute District match allocations in November per statute and rule, holding back an additional 5.4% of match allocations until Spring 2021.*

Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #15: FY2021 APPROPRIATION AND BUDGET BLUEPRINT

Action: Commissioner Roemer made a motion *to approve FY 2021 General and Dedicated Fund Blueprints*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #16: STRATEGIC PLAN FOR FY 2021 - 2024

Action: Commissioner Roemer made a motion *to approve FY 2021-2024 Strategic Plan with pending footnote additions*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #17: 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 Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 1:03 PM.

Executive Session ended at 1:37 PM

No action was taken.

RECONVENE and ADJOURN

The meeting was adjourned at 1:39 PM. The next Commission Meeting will be held via teleconference and Zoom on August 13, 2020 at 10:00 AM MT in Boise, Idaho.

Respectfully submitted,

Erik Olson, Secretary

