



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Tuesday, June 23, 2020
8:32 AM – 11:25 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)
Wendy Pratt (teleconference)	

COMMISSION STAFF PRESENT:

Teri Murrison	Crystal Rosen
Rachel Misnick	Chuck Pentzer
Terry Hoebelheinrich	Bill Lillibridge
Brad Shelton	Loretta Strickland
Delwyne Trefz	

PARTNERS AND GUESTS PRESENT:

Mike Sommerville, IASCD/ Canyon SWCD (teleconference)
Jane Sandstrom, Lemhi SCD (teleconference)
Clinton Aston, Franklin SWCD (teleconference)
Ralph Thier, Valley SWCD (teleconference)
Kirk Vickery, Gem SWCD (teleconference)
Kent Foster, Ads SWCD (teleconference)
David Hahn, DFM (teleconference)
Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 8:32 a.m.

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

ITEM #2: AGENDA REVIEW

Action: None taken.

ITEM #3: CONSIDERATION OF SENDING A LETTER TO THE IDAHO ASSOCIATION OF SOIL CONSERVATION DISTRICTS IN RESPONSE TO THEIR JUNE 12, 2020 MEETING NOTES

Action: Commissioner Olson made a motion to *delegate Commissioners Roemer and Pratt to review and approve revisions of a letter to the Idaho Association of Soil Conservation Districts in response to their June 12, 2020 meeting notes. Once approved the letter will be sent to Chairman Wright for signature.* Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #4: EXECUTIVE SESSION

Action: Commissioner Olson 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 Roemer seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 10:26 AM.

Executive Session ended at 11:20 PM.

No action was taken.

ITEM #7: OPEN SESSION and ADJOURN

Action: Commissioner Trebesch moved to *adjourn the meeting.* Commissioner Olson seconded the motion. Motion carried by unanimous vote.

The meeting was adjourned at 11:25 AM. The next Commission Meeting will be held in Boise on August 13, 2020 via Zoom and teleconference.

Respectfully submitted,

Erik Olson, Secretary

