



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, August 13, 2020

10:02 AM – 12:35 PM MT

Location:

322 E. Front St., Suite 560

Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (Zoom)

Jerry Trebesch (teleconference)

Cathy Roemer (Vice-Chair) (teleconference)

Wendy Pratt (Zoom)

COMMISSION STAFF PRESENT:

Teri Murrison

Rachel Misnick

Corrine Dalzell (Zoom)

Chuck Pentzer (Zoom)

Crystal Rosen

Delwyne Trefz

Terry Hoebelheinrich (Zoom)

PARTNERS AND GUESTS PRESENT:

Mike Sommerville, IASCD (Zoom)

Benjamin Kelly, IASCD (teleconference)

Matt Reiber, DFM (Zoom)

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

Curtis Elke, NRCS (Zoom)

David Hahn, DFM (Zoom)

Stefanie Kazyaka, Elmore SWCD (Zoom)

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

Action: None taken

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #5: DISTRICT SUPPORT SERVICES UPDATE

Action: None taken.

ITEM #6: TOTAL MAXIMUM DAILY LOAD (TMDL) ANNUAL REPORT

Action: None taken.

ITEM #7: OTHER REPORTS

Action: None taken

ITEM #8: MINUTES

Action: Commissioner Roemer made a motion to *approve the June 11, 2020 Regular Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Pratt made a motion to *approve the June 23, 2020 Special Meeting minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Pratt made a motion to *approve the July 16, 2020 Special Meeting minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #9: FY 2022 BUDGET REQUEST

Action: Commissioner Roemer made a motion to *approve the FY 2022 Budget Request, granting authority to Administrator to make minor adjustments to request amounts, if necessary*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #10: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM (RCRDP):
UPDATE AND ANNUAL SETTING OF INTEREST RATES**

Action: Commissioner Roemer made a motion to *accept the recommended interest rate reduction of ¼ percent*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

ITEM #11: RULEMAKING UPDATES

Action: Commissioner Roemer made a motion *to approve the Proposed Rule Bulletin Notice and Cost-Benefit Analysis documents for submittal to DFM*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #12: STATUTE UPDATES

Action: Commissioner Roemer made a motion *to approve recommended changes to statute as follows:*

1. *Eliminate OnePlan from statute because the program is now defunct*
2. *Remove "Soil" and "Soil and Water" from the statute referring to districts and the commission, standardizing all references instead as "Conservation Districts" and Conservation Commission"*

And authorize staff to submit the legislative language to DFM for review to allow the proposed changes to be presented to the Legislature for consideration in the 2021 Session. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Commissioner Trebesch left the meeting at 11:35 AM.

ITEM #13: FY 2021-2024 STRATEGIC PLAN & FY2020 PERFORMANCE REPORT

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

Action: Commissioner Pratt made a motion *to approve the FY 2020 Performance Report as submitted and authorizing the Administrator to make minor changes as necessary prior to submission*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 12:35 PM. The next Commission Meeting will be held on September 17, 2020 in Boise, Idaho.

Respectfully submitted,

Erik Olson, Secretary

