



# Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702

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

**Date and Time:**

Thursday, October 1, 2020  
10:01 AM – 11:45 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) (Zoom)  
Erik Olson (Secretary) (teleconference)  
Wendy Pratt (Zoom)

Cathy Roemer (Vice-Chair) (Zoom)  
Jerry Trebesch (teleconference)

**COMMISSION STAFF PRESENT:**

Teri Murrison  
Rachel Misnick  
Terry Hoebelheinrich (teleconference)

Crystal Rosen  
Delwyne Trefz

**PARTNERS AND GUESTS PRESENT:**

Rob Sepich, LSO (Zoom)  
Matt Reiber, DFM (Zoom)  
Clinton Aston, Franklin SWCD (teleconference)  
Mike Sommerville, IASCD/ Canyon SWCD (teleconference)  
Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

Bruce Sandoval, NRCS (Zoom)  
Nate Fisher, Governor's Office (Zoom)

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

Chairman Wright called the meeting to order at 10:01 a.m.

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

**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 OPINION SURVEY RESPONSES ON CHANGES TO THE COMMISSION**

Action: None taken.

Commissioner Olson left the meeting at 10:48AM

**ITEM #6: FRANKLIN SETTLEMENT AGREEMENT SUMMARY**

Action: None taken.

**ITEM #7: PUBLIC INPUT ON PROPOSED STATUTORY CHANGES TO TITLE 22, CHAPTER 17**

Action: None taken.

**ITEM #8: OTHER REPORTS**

Action: None taken.

**ITEM #9: MINUTES**

Action: Commissioner Roemer made a motion to *approve the August 13, 2020 Regular Meeting minutes as submitted*. Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #10: FINANCIAL REPORTS**

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

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

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

**ITEM #11: DISTRICT ALLOCATIONS WORK GROUP (DAWG) REPORT**

Action: Commissioner Pratt made a motion to *approve FY 2021 District Allocation Matching Funds to be distributed as recommended by ISWCC staff and DAWG.*  
Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

**ADJOURN**

The meeting was adjourned at 11:45 AM. The next Regular Commission Meeting and Listening Session will be held on November 5, 2020 in Boise, ID

Respectfully submitted,

Erik Olson, Secretary

A handwritten signature in blue ink, appearing to read 'E. Olson', with a long horizontal flourish extending to the right.