



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

-IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, March 18, 2021
10:02 AM – 11:17 AM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (Zoom)
Erik Olson (Secretary) (Zoom)

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

COMMISSION STAFF PRESENT:

Teri Murrison
Rachel Misnick
Joe Peterson (Zoom)
Terry Hoebelheinrich (teleconference)

Crystal Rosen
Delwyne Trefz
Brenda Charles (Zoom)

PARTNERS AND GUESTS PRESENT:

LeAnn Daman, Benewah SWCD (Zoom)
Mike Sommerville, IASCD (Zoom)
Shantel Chapple Knowlton, OAG (Zoom)

Karma Bragg, Custer SWCD (Zoom)
Benjamin Kelly, IASCD (Zoom)
Clinton Aston, Franklin SWCD (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, Erik Olson, and Wendy Pratt were present. Commissioner Trebesch was absent.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: DISTRICT OUTREACH UPDATE ON TRUSTEE AND BENEFITS FUNDING ALLOCATION, TECHNICAL ASSISTANCE

Action: None taken.

ITEM #5: REPORTS

Action: None taken.

ITEM #6: MINUTES

Action: Commissioner Roemer made a motion to *approve the February 18, 2021 Regular Meeting minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #7: FINANCIAL REPORTS

Action: Commissioner Pratt made a motion to *approve the Financial Reports for the month ended February 28, 2021*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #8: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #9: DISTRICT SUPPORT SERVICES UPDATE

Action: Commissioner Olson made a motion to *rescind the June 11, 2020 Board action to designate \$50,000 of FY 2021 Trustee and Benefits funding as Capacity Building for equal distribution in spring 2021 and designate the remaining \$50,000 of FY 2021 Trustee and Benefits funding to be distributed as State Matching funds in spring 2021*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #7: ADJOURN

The meeting was adjourned at 11:17 AM. The next Commission Meeting will be held on April 15, 2021 in Boise.

Respectfully submitted,

Erik Olson, Secretary

