



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, April 15, 2021
10:00 AM – 12:02 PM 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
Amanda Fuhrman
Brenda Charles (Zoom)
Terry Hoebelheinrich (teleconference)

Crystal Rosen
Delwyne Trefz
Joe Peterson (Zoom)
Chuck Pentzer (Zoom)
Loretta Strickland (Zoom)

PARTNERS AND GUESTS PRESENT:

Frances Perkes, Butte SWCD (Zoom)
Mike Sommerville, Canyon SWCD (Zoom)
Shantel Chapple Knowlton, OAG (Zoom)

Rob Sepich, LSO (Zoom)
Curtis Elke, NRCS (Zoom)
Nate Fisher, Governor's Office (Zoom)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:00 a.m.

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

ITEM #2: PARTNER REPORTS

Action: None taken

Commissioner Olson joined the meeting at 10:06 a.m.

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #5: CONSERVATION RESERVE ENHANCEMENT PROGRAM CONTRACT RENEGOTIATION UPDATE

Action: None taken.

ITEM #6: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT LOAN PROGRAM UPDATE

Action: None taken.

ITEM #7: REPORTS

Action: None taken.

ITEM #8: DISTRICT SUPPORT SERVICES UPDATE

Action: None taken.

ITEM #9: MINUTES

Action: Commissioner Olson made a motion to *approve the March 18, 2021 Regular Meeting minutes as submitted*. Commissioner Roemer 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 March 31, 2021 with a correction that \$50,000 moves from Capacity Building to Local Match Allocations*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #11: FY 2022-2025 STRATEGIC PLAN

Action: Commissioner Olson made a motion to *approve the FY 2022-2025 DRAFT Strategic Plan as presented, authorizing staff to make minor adjustments if necessary*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 12:02 AM. The next Commission Meeting will be held on May 20, 2021 in Boise.

Respectfully submitted,

Erik Olson, Secretary

