

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: Location:

Tuesday, June 21, 2021 322 E. Front St., Suite 560 10:05 AM – 10:48 AM MT Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair) (Zoom) Cathy Roemer (Vice-Chair) (teleconference)

Erik Olson (Secretary) (Zoom) Wendy Pratt (Zoom)

COMMISSION STAFF PRESENT:

Crystal Rosen Delwyne Trefz
Chuck Pentzer Brenda Charles

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, OAG (Zoom) Nate Fisher, Gov. Office (Zoom) Lynn Tominaga, IGWA (Zoom) Matt Reiber, DFM (Zoom)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:05 AM.

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: CREP CONTRACT AGREEMENT

Action: Commissioner Pratt made a motion to *Approve CREP Agreement and delegate* authority for the acting administrator to accept any final changes by USDA at his discretion and to sign the final agreement and delegate authority for the acting administrator to enter into agreements not to divert with producers under the new *CREP*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #5: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2021

Chairman Wright yielded the gavel to Crystal Rosen.

Action: Commissioner Olson made a motion to *nominate Commissioner Wright to serve* as Chairman. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Ms. Rosen yielded the gavel to Chairman Wright.

Action: Commissioner Pratt made a motion to *nominate Commissioner Roemer to serve* as *Vice-Chair*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *nominate Commissioner Olson to serve* as *Secretary*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 10:48 AM. The next Commission Meeting will be held on August 19, 2021 in Boise.

Respectfully submitted,

Erik Olson, Secretary