



# 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, September 16, 2021  
10:05 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) (Zoom)

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

**COMMISSION STAFF PRESENT:**

Delwyne Trefz  
Rachel Misnick (Zoom)  
Bill Lillibridge (Zoom)  
Joe Peterson  
Terry Hoebelheinrich (teleconference)

Crystal Rosen  
Loretta Strickland (Zoom)  
Chuck Pentzer  
Brenda Charles

**PARTNERS AND GUESTS PRESENT:**

Benjamin Kelly, IASCD (Zoom)  
Curtis Elke, NRCS (teleconference)

Rob Sepich, LSO (Zoom)  
Steve Strack, OAG (Zoom)

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

Vice-Chair Roemer called the meeting to order at 10:05 AM.  
Roll call: Commissioners Cathy Roemer, Erik Olson, and Wendy Pratt were present.  
Chairman Norman Wright was Absent.

**ITEM #2: PARTNER REPORTS**

Action: None taken

Chairman Wright joined the meeting at 10:13 AM.

Chairman Wright yielded the gavel to Vice-Chair Roemer.

**ITEM #3: AGENDA REVIEW**

Action: None taken.

**ITEM #4: CONSERVATION RESERVE ENHANCEMENT PROGRAM UPDATE**

Action: None taken.

**ITEM #5: REPORTS**

Action: None taken.

**ITEM #6: ADMINISTRATOR'S REPORT**

Action: Commissioner Olson made a motion *to authorize staff to draft and submit to OSC comments on the Sawtooth and the Caribou-Targhee NF prescribed fire projects.* Commissioner Wright seconded the motion. Motion carried by unanimous vote.

Vice-Chair Roemer yielded the gavel to Chairman Wright.

Commissioner Roemer left the meeting at 11:09 AM.

Action: Commissioner Olson made a motion *to give authority for the administrator to work with NRCS, IASCD, and IDEA to coordinate the process of developing a joint strategic plan for the Idaho conservation partnership.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ITEM #7: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM UPDATE**

Action: Commissioner Olson made a motion *to lower all interest rate scenarios by 1.5% as recommended by staff to coordinate with the base interest rate reduction approved on August 19, 2021.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ITEM #8: DISTRICT SUPPORT SERVICES UPDATE**

Action: Commissioner Olson made a motion *to approve the FY 2022 District Allocation Matching Funds to be distributed as recommended by ISWCC staff and DAWG.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ITEM #9: MINUTES**

Action: Commissioner Pratt made a motion *to approve the August 19, 2021 Regular Meeting minutes as submitted.* Commissioner Olson 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 August 31, 2021.* Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #11: FY 2023 BUDGET REQUEST UPDATE**

Action: Commissioner Olson made a motion to *approve the revised FY 2023 Budget Request, granting authority to Administrator to make minor adjustments to request amounts, if necessary*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ITEM #7: ADJOURN**

The meeting was adjourned at 11:45 AM. The next Commission Meeting will be held on October 21, 2021 in Boise.

Respectfully submitted,

  
Erik Olson (Nov 20, 2021 19:54 PST)

Erik Olson, Secretary