



# 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:**

Friday, October 22, 2021  
10:00 AM – 10:33 AM MT

**Location:**

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

---

### MINUTES

---

**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair) (Zoom)  
Wendy Pratt (Zoom)

Cathy Roemer (Vice-Chair) (Zoom)

**COMMISSION STAFF PRESENT:**

Delwyne Trefz  
Terry Hoebelheinrich (Zoom)

Crystal Rosen  
Brenda Charles

**PARTNERS AND GUESTS PRESENT:**

Steve Strack, OAG (Zoom)

Shane Bell OAG (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. Commissioner Olson was Absent.

**ITEM #2: PARTNER REPORTS**

Action: None taken

**ITEM #3: AGENDA REVIEW**

Action: None taken.

**ITEM #4: EXECUTIVE SESSION**

Action: Commissioner Roemer made a motion to *enter Executive Session pursuant to Idaho Codes § 74-206(1)(d) for the purpose of discussing a loan application.*

Commissioner Pratt seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 10:06 AM.

Executive Session concluded at 10:29 AM.

Open Session reconvened at 10:31 AM.

**ITEM #4a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

Action: Commissioner Roemer made a motion to *approve loan application A-747 as presented*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ADJOURN**

The meeting was adjourned at 10:33 AM. The next Commission Meeting will be held on November 18, 2021 in Boise.

Respectfully submitted,

  
Erik Olson (Nov 20, 2021 19:55 PST)

Erik Olson, Secretary