



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, November 18, 2021
10:05 AM – 12:49 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

Erik Olson (Secretary) (Zoom)

COMMISSION STAFF PRESENT:

Delwyne Trefz
Rachel Misnick
Loretta Strickland
Terry Hoebelheinrich (teleconference)
Eileen Rowan (Zoom)

Crystal Rosen
Brenda Charles
Joe Peterson
Dustin Diaz (Zoom)
Katie Yoder (Zoom)

PARTNERS AND GUESTS PRESENT:

David Ascuena, Elmore SWCD	Joan Cloonan, Ada SWCD (Zoom)
Kylie Daman, Benewah SWCD (Zoom)	Cassie Olson, Boundary SCD (Zoom)
Benjamin Kelly, IASCD (Zoom)	Amie Miller, NRCS (Zoom)
Art Beal, Squaw Creek SCD (Zoom)	Bill Bitzenburg, Twin Falls SWCD (Zoom)
Julie Burkhardt, Adams SWCD (Zoom)	Stephanie Rael, Ada SWCD (Zoom)
Tim Roehr, Clearwater SWCD (Zoom)	Shane Bell, OAG (Zoom)
Karla Freeman, Kootenai-Shoshone (Zoom)	Doreen McMurray, East Cassia SWCD (Zoom)
Sarah Garcia, Bonner SWCD (Zoom)	Susan Thayer, Owyhee SCD, (Zoom)
Lewis SCD (Zoom)	Oneida SWCD (Zoom)

ITEM #1: WELCOME AND ROLL CALL

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

Roll call: Chairman Norman Wright, Commissioners Erik Olson, and Wendy Pratt were present. Commissioner Roemer was Absent.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: LISTENING SESSION

Action: None taken.

ITEM #5: COVID-19 GUIDANCE FOR FEDERAL CONTRACTORS AND SUBCONTRACTORS

Action: None taken.

ITEM #6: REPORTS

Action: None taken.

ITEM #7: ADMINISTRATOR'S REPORT

Action: Commissioner Olson made a motion *to direct staff to submit to LSO and DFM a revised FY 2023 budget request for 1.7 million dollars in ongoing federal fund spending authority over the next five years to address natural resources-related infrastructure, wildfire management, and ecosystem restoration.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #8: MINUTES

Action: Commissioner Pratt made a motion *to approve the September 16, 2021 Regular Meeting minutes as submitted.* Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion *to approve the October 22, 2021 Special Meeting minutes as submitted.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #9: FINANCIAL REPORTS

Action: Commissioner Olson made a motion *to approve the Financial Reports for the month ended September 30, 2021.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Pratt made a motion *to approve the Financial Reports for the month ended October 31, 2021.* Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #10: OMNIBUS RULE OF THE IDAHO STATE SOIL AND WATER CONSERVATION COMMISSION, DOCKET 60-0501-2100

Action: Commissioner Olson made a motion *adopt as pending IDAPA 60.05.01, Rules of the Idaho State Soil and Water Conservation Commission, as published in the October 20, 2021, Idaho Administrative Special Edition Bulletin, and direct staff to submit a*

Notice of Omnibus Rulemaking – Adoption of Pending Rule form to DFM no later than November 24th, 2021. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #11: EXECUTIVE SESSION

Action: Commissioner Pratt made a motion to *enter Executive Session pursuant to Idaho Codes § 74-206(1)(d) for the purpose of discussing a loan application.* Commissioner Olson seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 12:20 PM.

Executive Session concluded at 12:40 PM.

Open Session reconvened at 12:42 AM.

ITEM #11a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Olson made a motion to *approve loan application A-748 with conditions as recommended by staff.* Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 12:49 PM. The next Commission Meeting is scheduled for December 16, 2021 in Boise.

Respectfully submitted,

Erik Olson, Secretary

