



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:

Tuesday, January 18, 2022
9:02 AM – 10:56 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)	Cathy Roemer (Vice-Chair)
Erik Olson (Secretary)	Wendy Pratt

COMMISSION STAFF PRESENT:

Delwyne Trefz	Crystal Rosen
Rachel Misnick	Loretta Strickland
Joe Peterson (Zoom)	

PARTNERS AND GUESTS PRESENT:

Tom Daniel, Boundary SCD	Devin Fielding, IASCD Div. V
Steve Becker, IASCD	Joan Cloonan, Ada SWCD/ IASCD Div. III
Stephanie Barns, Butte SWCD (Zoom)	Shane Bell, OAG (Zoom)
Dan Steenson, Lower Boise W.C (Zoom)	Clinton Aston, Franklin SWCD (Zoom)
Roger Batt, Treasure Valley W.A. (Zoom)	

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 9:02 AM.
Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, Erik Olson, and Wendy Pratt were present.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3: AGENDA REVIEW

Action: None taken.

ITEM #4: WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA) UPDATE

Action: Commissioner Olson made a motion to *direct staff to work with IASCD and stakeholders to develop WQPA policy which will include improved water use efficiency as a criterion for WQPA funding*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #5: MINUTES

Action: Commissioner Olson made a motion to *approve the November 18, 2021 Regular Meeting minutes as submitted*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #6: FINANCIAL REPORTS

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

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

Action: Commissioner Olson made a motion to *approve of sending to surplus two of the Commission's vehicles, and of using the funds received from the sale to purchase replacement laptop computers, granting authority to the Administrator to determine the vehicles to be sold*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #7: REPORTS

Action: None taken.

ITEM #8: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #9: DISTRICT SUPPORT SERVICES UPDATE

Action: None taken.

ADJOURN

The meeting was adjourned at 10:56 AM. The next Commission Meeting will be held on February 23, 2022 in Boise.

Respectfully submitted,

Erik Olson, Secretary

