



# 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:**

Wednesday, February 23, 2022  
9:04 AM – 12:24 PM 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)  
Erik Olson (Secretary)

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

**COMMISSION STAFF PRESENT:**

Delwyne Trefz  
Rachel Misnick  
Terry Hoebelheinrich  
George Hitz (Zoom)

Crystal Rosen  
Loretta Strickland  
Brenda Charles (Zoom)

**PARTNERS AND GUESTS PRESENT:**

Bob Flagor, IASCD Div. I (Zoom)  
Steve Becker, IASCD Div. II  
David Nelson, Franklin SWCD  
Benjamin Kelly, IASCD (Zoom)  
Janette Mendenhall, Lewis SCD (Zoom)  
Shane Bell, OAG (Zoom)

Devin Fielding, IASCD Div. V  
Joan Cloonan, Ada SWCD/ IASCD Div. III  
Clinton Aston, Franklin SWCD  
Amie Miller, NRCS (Zoom)  
Karla Freeman, Kootenai-Shoshone SWCD (Zoom)

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

Chairman Wright called the meeting to order at 9:04 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: ADMINISTRATOR’S REPORT**

Action: None taken.

**ITEM #5: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE**

Action: None taken.

**ITEM #6: DISTRICT SUPPORT RELATIONSHIP BUILDING DISCUSSION**

Action: None taken.

**ITEM #7: REPORTS**

Action: None taken.

**ITEM #8: WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA) UPDATE**

Action: Commissioner Olson made a motion to *approve revised WQPA Policy as presented with any modifications agreed upon and listing Administrator, Delwyne Trefz, as Agency Contact*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ITEM #9: MINUTES**

Action: Commissioner Pratt made a motion to *approve the January 18, 2022 Regular Meeting minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #10: FINANCIAL REPORTS**

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended January 31, 2022*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.


**ITEM #11: NATIONAL ASSOCIATION OF STATE CONSERVATION AGENCIES (NASCA) DUES**

Action: Commissioner Olson made a motion to *approve paying the 2022 NASCA dues of \$3000.00*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

**ADJOURN**

The meeting was adjourned at 12:24 PM. The next Commission Meeting will be held on April 21, 2022 in Boise.

Respectfully submitted,

  
Erik Olson (Apr 21, 2022 15:01 PDT)

04/21/2022

Erik Olson, Secretary