



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 SPECIAL PUBLIC MEETING & TELECONFERENCE

Date and Time:

Wednesday, March 30, 2022
10:02 AM – 10:40 AM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

Delwyne Trefz	Crystal Rosen
Terry Hoebelheinrich	Brenda Charles

PARTNERS AND GUESTS PRESENT:

Shane Bell, OAG (Zoom)	Amie Miller, NRCS (Zoom)
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ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:02 AM.

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

ITEM #2: AGENDA REVIEW

Action: None taken.

ITEM #3: EXECUTIVE SESSION

Action: Commissioner Olson made a motion *to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of discussing a loan*. Commissioner Roemer seconded the motion. Motion carried by unanimous Roll Call vote.

Executive session commenced at 10:09 AM.

Commissioner Pratt joined the meeting at 10:12 AM.

Executive Session ended at 10:35 AM.


ITEM #3a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Pratt made a motion *to approve RCRDP loan application A-751 with conditions as advised by staff*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ADJOURN

The meeting was adjourned at 10:40 AM. The next Commission Meeting will be held on April 21, 2022 in Boise.

Respectfully submitted,


Erik Olson (Apr 21, 2022 15:02 PDT)

04/21/2022

Erik Olson, Secretary