



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, April 21, 2022
10:01 AM – 4:12 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Erik Olson (Secretary) (Zoom)

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

COMMISSION STAFF PRESENT:

Delwyne Trefz
Rachel Misnick
Joe Peterson
Amanda Fuhrman

Crystal Rosen
Loretta Strickland
Brenda Charles (Zoom)
Bill Lillibridge (Zoom)

PARTNERS AND GUESTS PRESENT:

Joan Cloonan, Ada SWCD/ IASCD Div. III
Shane Bell, OAG (Zoom)
Kerry Christianson, IDEA (Zoom)
Nick Peak, EPA Region 10 (Zoom)
Clinton Aston, Franklin SWCD (Zoom)

Dan Steenson, Lower Boise W.C
Nate Fisher, Gov. Office (Zoom)
Bruce Sandoval, NRCS (Zoom)
Kylie Daman, Benewah SWCD (Zoom)
Kit Tillotson, Portneuf SWCD (Zoom)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:01 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: Commissioner Roemer made a motion *that this governing body, pursuant to Idaho Code section 74-204, amend the agenda for this meeting as follows: Regarding action item 5, I move to include the financial reports from March 31, 2022. Regarding non-action item 7, I move to remove an update from Deputy Attorney General Bell*

regarding private communications between the Office of the Attorney General and the Franklin Soil and Water Conservation District Supervisors. Regarding possible action item 14(b), I move to amend the original agenda to include Project Applications numbered W-22001 through W-22018. The good faith reason for adding the financial report from March 31, 2022, to the amended agenda is that the additional financial report was not available when the initial agenda was posted. Similarly, the good faith reason that the additional WQPA applications were not included on the initial agenda is because the Soil and Water Conservation Commission received the additional applications after the initial agenda was posted. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #4: MINUTES

Action: Commissioner Pratt made a motion to *approve the February 23, 2022 Regular Meeting minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the March 30, 2022 Special Meeting minutes as submitted*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #5: FINANCIAL REPORTS

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended February 28, 2022*. 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 March 31, 2022*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #6: CONSERVATION THE IDAHO WAY NEWSLETTER UPDATE

Action: None taken.

ITEM #7: UPDATE ON RECENT, RELEVANT WORK DONE BY OFFICE OF THE ATTORNEY GENERAL

Action: None taken.

ITEM #8: UPDATE ON RELEVANT ACTIVITIES – GOVERNOR LITTLE’S OFFICE

Action: None taken.

ITEM #9: UPDATE ON EPA REGION 10 ACTIVITES

Action: None taken.

ITEM #10: DISTRICT SUPPORT SERVICES UPDATE

Action: None taken.

ITEM #11: OPEN DICUSSION – BECOMING BETTER PARTNERS

Action: None taken.

ITEM #12: ADMINISTRATOR’S REPORT

Action: None taken.

ITEM #13: REPORTS

Action: None taken.

ITEM #14: EXECUTIVE SESSION

Action: Commissioner Pratt made a motion to *enter Executive Session pursuant to Idaho Codes § 74-206(1)(b) for the purpose of evaluation of an employee, and pursuant to Idaho Code § 74-206(1)(d) to for the purpose of discussing Water Quality Program for Agriculture (WQPA) project applications*. Commissioner Olson seconded the motion. Motion passed by unanimous roll call vote.

Executive Session commenced at 1:44 PM

Executive Session ended at 4:06 PM

Open Session reconvened at 4:08 PM

ITEM#14a: EMPLOYEE PERFORMANCE EVALUATION

Action: None taken.

ITEM #14b: WATER QUALITY PROGRAM FOR AGRICULTURE

Action: Commissioner Olson made a motion to *approve the WQPA project applications numbered W-22001 through W-22011 and W-220013 through W-22018*. Commissioner Roemer seconded the motion. Motion passed by unanimous vote.

Action: Commissioner Olson made a motion to *hold the WQPA project application numbered W-22012 to await further information*. Commissioner Pratt seconded the motion. Motion passed by unanimous vote.

ADJOURN

The meeting was adjourned at 4:12PM. The next Commission Meeting will be held on May 19, 2022 in Boise.

Respectfully submitted,



Erik Olson (Aug 3, 2022 20:52 PDT)

Erik Olson, Secretary