



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, May 19, 2022
10:00 AM – 12:15 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

Delwyne Trefz	Crystal Rosen
Rachel Misnick	Loretta Strickland
Joe Peterson	Brenda Charles (Zoom)
Amanda Fuhrman	Dustin Diaz (Zoom)

PARTNERS AND GUESTS PRESENT:

Curtis Elke, NRCS (Zoom)	Joan Cloonan, Ada SWCD/ IASCD Div. III (Zoom)
Shane Bell, OAG	Ricki Garden

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:00 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: I move to amend the original agenda to remove items 10 and 10(a) from the agenda.*
Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4: MINUTES

Action: Commissioner Olson made a motion to *approve the April 21, 2022 Regular Meeting minutes as submitted*. Commissioner Pratt seconded the motion. Motion carried by unanimous vote.

ITEM #5: FINANCIAL REPORTS

Action: Commissioner Pratt made a motion to *approve the Financial Reports for the month ended April 30, 2022*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #6: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #7: REPORTS

Action: None taken.

ITEM #8: COMPENSATING S. STUEBNER FOR WRITING, LAYING OUT, AND DISTRIBUTING NEWSLETTER

Action: Commissioner Pratt made a motion to *increase Mr. Stuebner's compensation by \$100.00 per month*. Commissioner Olson seconded the motion. Motion denied by unanimous vote.

Action: Commissioner Pratt made a motion to *increase Mr. Stuebner's compensation by \$200.00 per month effective July 1, 2022*. Commissioner Olson seconded the motion. Motion passed by unanimous vote.


ITEM #9: IDAHO WEED AWARENESS CAMPAIGN

Action: Commissioner Olson made a motion to *contribute \$5000.00 to the IWAC (Idaho Weed Awareness Campaign)*. Commissioner Roemer seconded the motion. Motion passed by unanimous vote.

ADJOURN

The meeting was adjourned at 12:15 PM. The next Commission Meeting will be held on June 15, 2022 in Boise.

Respectfully submitted,


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

Erik Olson, Secretary