



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Friday, June 10, 2022
10:10 AM – 11:19 AM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

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

COMMISSION STAFF PRESENT:

Delwyne Trefz
Terry Hoebelheinrich

Crystal Rosen
Brenda Charles

PARTNERS AND GUESTS PRESENT:

Shane Bell, OAG (Zoom)

ITEM #1: WELCOME AND ROLL CALL

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

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

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) to for the purpose of discussing a loan*. Commissioner Roemer seconded the motion. Motion passed by unanimous roll call vote.

Executive Session commenced at 10:12 AM

Executive Session ended at 11:13 AM

ITEM#3a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Olson made a motion to *approve loan application A-753 as recommended by staff*. Commissioner Pratt seconded the motion. Motion passed by unanimous vote.

ITEM #3b: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Roemer made a motion to *approve loan application A-754 as recommended by staff*. Commissioner Olson seconded the motion. Motion passed by 3 to 1 vote with Commissioner Pratt dissenting.

ADJOURN

The meeting was adjourned at 11:19 AM. The next Commission Meeting will be held on June 15, 2022 in Boise.

Respectfully submitted,



Erik Olson (Jan 20, 2023 15:25 PST)

Erik Olson, Secretary