



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:

Thursday, July 28, 2022
11:07 AM – 12:40 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

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

COMMISSION STAFF PRESENT:

Delwyne Trefz	Crystal Rosen
Melonie Ziegler	Loretta Strickland (Zoom)
Joe Peterson	Brenda Charles (Zoom)
Terry Hoebelheinrich	Meghan Brooksher (Zoom)
Dustin Diaz (Zoom)	

PARTNERS AND GUESTS PRESENT:

Joan Cloonan, Ada SWCD/ IASCD Div. III	Shane Bell, OAG
Sarah Garcia, Bonner SWCD (Zoom)	Karla Freeman, Kootenai-Shoshone SWCD (Zoom)
Sharon Hardy, Minidoka SWCD (Zoom)	

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 11:07 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: PARTNER REPORTS

Action: None taken

ITEM #4: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #5: INTRODUCTION OF NEW EMPLOYEES

Action: None taken.

ITEM #6: PRELIMINARY REVIEW OF FY2022 END OF YEAR FINANCIALS

Action: None taken.

ITEM #7: REPORTS

Action: None taken.

ITEM #8: FY2023-2026 STRATEGIC PLAN

Action: Commissioner Olson made a motion to *approve the FY2023-2026 Draft Strategic Plan as presented*. Commissioner Pratt seconded the motion. Motion passed by unanimous vote.

ITEM #9: EXECUTIVE SESSION

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

Executive Session commenced at 11:40 AM

Executive Session ended at 12:30 PM

ITEM #9a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Pratt made a motion to *approve loan application #A-755 as presented by staff*. Commissioner Olson seconded the motion. Motion passed by unanimous vote.

ADJOURN

The meeting was adjourned at 12:40 PM. The next Commission Meeting will be held on August 25, 2022 in Boise.

Respectfully submitted,

Wendy Pratt

Wendy Pratt (Mar 27, 2023 10:59 MDT)

Wendy Pratt, Secretary