



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 PUBLIC MEETING & TELECONFERENCE

Date and Time:

Thursday, September 22, 2022
10:05 AM – 1:21 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)	Joan Cloonan
Karen Sharpnack (Zoom)	Richard Savage (Zoom)

COMMISSION STAFF PRESENT:

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

PARTNERS AND GUESTS PRESENT:

Joy Vega, OAG (Zoom)	Bob Flagor, Kootenai-Shoshone SWCD (Zoom)
Kylie Daman, Benewah SWCD (Zoom)	Karla Freeman, Kootenai-Shoshone SWCD (Zoom)
Curtis Elke, NRCS (Zoom)	

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 10:05 AM.
Roll call: Chairman Norman Wright, Commissioners Erik Olson, Wendy Pratt, Joan Cloonan, Karen Sharpnack, and Richard Savage were present. Commissioner Becker was absent.

ITEM #2: AGENDA REVIEW

Action: None taken

ITEM #3: PARTNER REPORTS

Action: None taken

ITEM #4: EXECUTIVE SESSION

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

Executive Session commenced at 10:32 AM.

Executive Session ended at 11:08 AM.

Open Session recommenced at 11:10 AM.

ITEM #4a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM

Action: Commissioner Cloonan made a motion to *deny the request for reconsideration of loan application # X 3.10.2022*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #5: DISTRICT SUPPORT SERVICES ANNUAL MATCH ALLOCATION UPDATE

Action: Commissioner Pratt made a motion to *approve the FY 2023 District Matching Funds to be distributed as recommended by Commission staff and DAWG*. Commissioner Olson seconded the motion. Motion passed by unanimous vote.

ITEM #6: REPORTS

Action: None taken.

ITEM #7: EXPECTATIONS FOR LEGISLATIVE SESSION

Action: None taken.

ITEM #8: ENGINEERING REPORT

Action: None taken.

ITEM #9: WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA) UPDATE

Action: None taken.

ITEM #10: ADMINISTRATOR'S REPORT

Action: None taken.

ITEM #11: FISCAL OFFICE REPORT

Action: None taken.

ITEM #12: REVISED PERSONNEL POLICY

Action: None taken.

ADJOURN

The meeting was adjourned at 1:21 PM. The next Commission Meeting will be held on November 15, 2022 in Burley, ID.

Respectfully submitted,

Wendy Pratt

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

Wendy Pratt, Secretary