

# 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:

Wednesday, February 22, 2023 12:12 PM – 3:31 PM MT Location: 322 E. Front St., Suite 560 Boise, Idaho 83702

#### MINUTES

### COMMISSION MEMBERS PRESENT:

Erik Olson (Acting Chairman) Joan Cloonan Karen Sharpnack Blake Hollingsworth Wendy Pratt (Secretary) Mitch Silvers Richard Savage

#### COMMISSION STAFF PRESENT:

Delwyne Trefz Melonie Ziegler (Zoom) Joe Peterson Dustin Diaz (Zoom) Bill Lillibridge (Zoom) Crystal Rosen Terry Hoebelheinrich Brenda Charles Rob Sharpnack

### PARTNERS AND GUESTS PRESENT:

David Perkins, OAG Trisha Cracroft, NRCS (Zoom) Norman Wright, Public Citizen (Zoom) Devin Fielding, IASCD Robbie Taylor, IDEA (Zoom)

## ITEM #1: WELCOME AND ROLL CALL

### PRESENTED BY: CHAIRMAN OLSON

Chairman Olson called the meeting to order at 12:12 PM. Roll call: Chairman Erik Olson, Commissioners Wendy Pratt, Joan Cloonan, Karen Sharpnack, Richard Savage, Mitch Silvers, and Blake Hollingsworth were present.

### **ITEM #2: AGENDA REVIEW**

PRESENTED BY: CHAIRMAN OLSON

Action: None taken

### ITEM #3: PARTNER REPORTS PRESENTED BY: CHAIRMAN OLSON Action: None taken

#### **ITEM #4: MINUTES**

#### PRESENTED BY: CHAIRMAN OLSON

Action: Commissioner Cloonan made a motion to approve the January 17, 2023 minutes with the noted edits. Commissioner Silvers seconded the motion. Motion passed unanimously.

#### **ITEM #5: REPORTS**

#### PRESENTED BY: COMMISSIONERS, STAFF

Action: None taken.

## **ITEM #6: DISTRICT SUPPORT DUTIES REVIEW PRESENTED BY: DELWYNE TREFZ**

Action: None taken.

## ITEM #7: CREP (CONSERVATION RESERVE ENHANCEMENT PROGRAM) REPORT PRESENTED BY: ROB SHARPNACK

Action: None taken.

## **ITEM #8: ENGINEERING SERVICES UPDATE** PRESENTED BY: BILL LILLIBRIDGE Action: None taken.

#### **ITEM #9: ADMINISTRATOR'S REPORT** PRESENTED BY: DELWYNE TREFZ Action: None taken.

#### **ADJOURN**

The meeting was adjourned at 3:31 PM. The next Commission Meeting is tentatively scheduled for April 20, 2023 in Boise.

Respectfully submitted,

Wendy Pratt 4:05 MDT)

Wendy Pratt, Secretary