



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:

Tuesday, November 7, 2023
11:00 am – 1:00 pm MST

Location:

The Riverside Hotel
2900 Chinden Boulevard
Boise, Idaho 83714

MINUTES

COMMISSION MEMBERS PRESENT:

Erik Olson (Chair)	Wendy Pratt (Vice-Chair)
Joan Cloonan	Mitch Silvers
Richard Savage	Blake Hollingsworth

COMMISSION STAFF PRESENT:

Delwyne Trefz	Melonie Zeigler
Brenda Charles	Terry Hoebelheinrich
Meghan Brooksher	Jenna Ditzel
Jake Connelly	

PARTNERS AND GUESTS PRESENT:

Devin Fielding (IASCD President)	Matt Woodard (IASCD Vice President)
Richard Kunau	Wendy Green
Tom Daniel	Steve Becker
Travis Jones (IASCD Exec. Director)	

And a host of Conservation District Supervisors and staff

ITEM #1: WELCOME, SELF-INTRODUCTIONS AND ROLL CALL

Chairman Olson called the meeting to order at 1:00 PM.

Roll call: Chair Erik Olson, Vice-Chair Wendy Pratt, Commissioners Mitch Silvers, Joan Cloonan, Richard Savage, and Blake Hollingsworth were present. Commissioners Karen Sharpnack was absent.

ITEM #2: AGENDA REVIEW

Action: None taken

November 7, 2023, ISWCC and IASCD Joint Open Meeting Minutes

ITEM #3: FY 2025 BUDGET REQUEST

Ms. Ziegler was unable to attend the meeting due to LUMA activities, however Mr. Trefz presented the FY 2025 Budget Overview on her behalf. He informed the commission that this is the first budget entered into LUMA and that there are difficulties. He explained that Ms. Ziegler will present the final FY25 budget request in detail during the September meeting.

ACTION: Commissioner Cloonan made a motion to approve the FY 2025 Budget Request as presented, authorizing staff to make minor adjustments if necessary. Commissioner Hollingsworth seconded the motion. Motion passed by unanimous vote.

ADJOURN:

The meeting was adjourned at 1:18 PM. The next Regular Commission Meeting will be on September 21, 2023, at 10:00 AM MT in Boise, Idaho.

Respectfully submitted,

Karen Sharpnack, Secretary