

## 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 SPECIAL MEETING & TELECONFERENCE

Date and Time: Location:

Tuesday, April 30, 2024 322 E. Front St., Suite 560 1:00pm – 1:13pm MST Boise, Idaho 83702

### **MINUTES**

**COMMISSION MEMBERS PRESENT:** 

Erik Olson (Chair) (Zoom) Wendy Pratt (Vice Chair) (Zoom)

Mitch Silvers (Zoom) Richard Savage (Zoom)

Blake Hollingsworth (Treasurer) (Zoom) Karen Sharpnack (Secretary) (Zoom)

**COMMISSION STAFF PRESENT:** 

Delwyne Trefz Brenda Charles (Zoom)
Melonie Ziegler Rob Sharpnack (Zoom)

Corri Parsley

### **PARTNERS AND GUESTS PRESENT:**

Dave Perkins - DAG

# ITEM #1: WELCOME, SELF-INTRODUCTIONS AND ROLL CALL PRESENTED BY: CHAIRMAN OLSON

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

Roll call: Chairman Erik Olson, Commissioners Mitch Silvers, Wendy Pratt, Richard

Savage, Karen Sharpnack, and Blake Hollingsworth were present.

**ITEM #2: AGENDA REVIEW** 

PRESENTED BY: CHAIRMAN OLSON

Action: None take

**ITEM #3: LETTER TO CREP PARTICIPANTS** 

PRESENTED BY: DELWYNE TREFZ, ROB SHARPNACK, DAVID PERKINS

Action:

First motion for authorization of staff to distribute CREP letters with minor changes was presented by 1<sup>st</sup> Commissioner Pratt, 2<sup>nd</sup> by Commissioner Silvers. All approved by 4 yes, 0 no, motion passed – Voters included Commissioner, Silvers, Savage, Pratt, and Olson. Additional note: Commissioner Karen Sharpnack recused herself from voting on this issue as her husband is involved with CREP. Commissioner Hollingsworth came late to the meeting and was unable to vote.

### ADJOURN:

Motion to adjourn meeting by Commissioner Silvers, seconded by Commissioner Sharpnack, approved to adjourn at 1:13 PM. The next Regular Commission Meeting will be on May 23, 2024, at 10:00 AM MT in Boise, Idaho.

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Respectfully submitted,

Karen Sharpnack, Secretary