



# Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702  
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## IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL MEETING & TELECONFERENCE

**Date and Time:**

Thursday, August 29, 2024  
2:00pm – 2:33 PM MT

**Location:**

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

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Erik Olson (Chair) (Zoom)  
Mitch Silvers (Zoom)  
Joan Cloonan (Zoom)

Wendy Pratt (Vice Chair) (Zoom)  
Richard Savage (Zoom)  
Karen Sharpnack (Secretary) (Zoom)

**COMMISSION STAFF PRESENT:**

Delwyne Trefz  
Melonie Ziegler (Zoom)

Brenda Charles  
Terry Hoebelheinrich (Zoom)

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

Chairman Olson called the meeting to order at 2:02PM.

Roll call: Chairman Erik Olson, Commissioners Mitch Silvers, Joan Cloonan, Richard Savage, Karen Sharpnack, and Wendy Pratt (Joined at 2:15PM).

**ITEM #2: AGENDA REVIEW****PRESENTED BY: CHAIRMAN OLSON**

Action: None take

**ITEM #3: FY 2026 BUDGET REQUEST**

Action: Motion to approve the FY 2026 Budget Request as presented by Melonie Ziegler has been moved by 1<sup>st</sup> Commissioner Cloonan and 2<sup>nd</sup> by Commissioner Savage, all approved motion passes.

**ITEM #4: FY 2024 PERFORMANCE MEASURES REPORT**

Action: Motion to approve the FY 2024 Performance Measures Report presented by Delwyne Trefz has been moved by 1<sup>st</sup> Commissioner Silvers and 2<sup>nd</sup> by Commissioner Savage, all approved motion passes.

**ADJOURN:**

Motion to adjourn meeting by 1<sup>st</sup> Commission Silvers and 2<sup>nd</sup> Commissioner Cloonan, approved to adjourn at 2:33 PM. The next Regular Commission Meeting will be on September 19, 2024, at 10:00 AM MT in Boise, Idaho.

Respectfully submitted,

Karen Sharpnack, Secretary