



# Idaho Soil & Water Conservation Commission

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

**Date and Time:**

Thursday, April 10, 2025  
10:03 AM – 12:14 PM MST

**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)  
Wendy Pratt (Vice Chair) (Zoom)  
Richard Savage (Zoom)

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

**COMMISSION STAFF PRESENT:**

Delwyne Trefz (Administrator)  
Melonie Ziegler (Fiscal Manager)  
Sarah Quidgeon (Natural Res.)  
Terry Hoebelheinrich (Loan Officer) (Z)  
Corri Parsley (Admin Assistant)  
Madison Vargovich (Natural Res.) (Z)  
Carolyn Firth (Natural Res.) (Z)

Madison Vargovich (Natural Res. (Zoom)  
Jennie Olenslager (Natural Res.) (Zoom)  
Bill Lillibridge (Lead Engineer) (Zoom)  
Brenda Charles (Loan Assistant)  
Meghan Brooksher (Natural Res.) (Zoom)  
George Hitz (Operations Manager) (Zoom)  
Loretta Strickland (Ag Program Manager)

**PARTNERS AND GUESTS PRESENT:**

Marshal Toryanski (DAG)  
David Perkins (OAG)

Darvis Jordon (NRC) 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 10:03 AM

Roll call: Chairman Erik Olson, Commissioners Karen Sharpnack, Wendy Pratt and Richard Savage were present. Commissioner Hollingsworth arrived at 11:12 AM.

**ITEM #2: AGENDA REVIEW****Presented by: Chairman Olson**

**ITEM #3: PARTNER REPORTS**

Action: None Taken

**ITEM #4: REPORTS COMMISSIONERS & STAFF ONLY**

Action: None Taken

**ITEM #5 MINUTES**

Action: Approval of February minutes with minor change to footer was made by 1<sup>st</sup> Commissioner Sharpnack and 2<sup>nd</sup> by Commissioner Savage, all approve.

**ITEM #6 MEETING MINUTES FORMAT**

Action: Conversation has been moved to be picked up another month. Per Chairman Olson April minutes will be written with action items only.

**ITEM #7: ELECTION OF ISWCC BOARD SECRETARY**

Action: Election of Commissioner Hollingsworth to act as board secretary, 1<sup>st</sup> by Commissioner Savage and 2<sup>nd</sup> by Commissioner Pratt, all approve.

**ITEM #8: WATER QUALITY PROGRAM FOR AGRICULTURE (WQPA)**

Action: Approval of policy modification for implementation beginning with FY 2026 WQPA was made by 1<sup>st</sup> Commissioner Savage and 2<sup>nd</sup> by Commissioner Pratt, all approve.

**ITEM #9: APPOINTMENT OF AN ACTING ADMINISTRATOR**

Action: Approval to delegate to Administrator Trefz the authority to appoint an Acting Administrator should the new Administrator not be able to begin immediately upon the position becoming vacant was made by 1<sup>st</sup> Commissioner Hollingsworth and 2<sup>nd</sup> by Commissioner Sharpnack, all approve.  
Administrator Trefz appointed Mathew Weaver of IDWR as acting Administrator starting May 19, 2025.

**ITEM #10: DISTRICT SUPPORT SERVICES REPORT**

Action: None Taken

**ITEM #11: RESPONSIBILITIES OF COMMISSION BOARD MEMBERS**

Action: None Taken

**ITEM #12: ADMINISTRATOR'S REPORT**

Action: None Taken

**ADJOURN:**

Motion to adjourn meeting by 1<sup>st</sup> Commissioner Savage and 2<sup>nd</sup> by Commissioner Hollingsworth, motion approved at 12:14 PM. The next Regular Commission Meeting will be on May 22, 2025, at 10:00 AM MT in Boise, Idaho.

Respectfully submitted