



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:

Tuesday, February 20, 2024
2:00pm – 3:22pm MST

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Erik Olson (Chair)	Joan Cloonan
Mitch Silvers	Richard Savage
Blake Hollingsworth (Treasurer)	Karen Sharpnack (Secretary) (Zoom)
Wendy Pratt	

COMMISSION STAFF PRESENT:

Delwyne Trefz	Brenda Charles
Melonie Ziegler	George Hitz (Zoom)
Sarah Quidgeon	Bill Lillibridge (Zoom)
Terry Hoebelheinrich	Loretta Strickland
Corri Parsley	Jenna Ditzel

PARTNERS AND GUESTS PRESENT:

Shana Day, NASCA (Zoom)	Stefanie Kazyaka, IDEA (Zoom)
Cassie Olson (Zoom)	David Perkins, DAG

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

Chairman Olson called the meeting to order at 2:00PM.

Roll call: Chairman Erik Olson, Commissioners Mitch Silvers, Wendy Pratt, Joan Cloonan, Richard Savage, Karen Sharpnack, and Blake Hollingsworth were all present.

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

Action: None taken

ITEM #3: PARTNER REPORTS

Action: None taken

ITEM #4: REPORTS

Action: None taken

ITEM #5: NATIONAL ASSOCIATION OF STATE CONSERVATION AGENCIES (NASCA)

Action: None taken

Annual meeting October 6th – 9th in Duluth, Minnesota.

ITEM #6: FISCAL REPORT

Action: None taken

ITEM #7: WATER QUALITY PROGRAM FOR AGRICULTURE UPDATE (WQPA)

Action: Commissioner Silvers suggested a meeting to be held sooner than April 18th to get updates on WQPA. A new meeting will be held April 4th, Commissioner silvers is 1st motion, Commissioner Cloonan 2nd motion, all approve for new meeting time.

ITEM #8: ADMINISTRATOR'S REPORT

Action: None taken

ITEM #9: MINUTES

Action: January meeting minutes all Commissioners disapproved; minor changes need to be made via motions of previous minutes. Will reassess at the April 4th meeting.

ITEM #10: CONSIDERATION OF RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT (RCRDP) POLICY REVISION

Action: Motion to increase the loan amount staff are authorized to approve without board action to \$125,000. Commissioner Pratt 1st motion, Commissioner Cloonan 2nd motion, all in favor – motion passes.

ADJOURN:

The meeting was adjourned at 3:22 PM. The next Regular Commission Meeting will be on April 4, 2024, at 10:00 AM MT in Boise, Idaho.

Respectfully submitted,

Karen Sharpnack, Secretary