



# 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, August 21, 2025  
10:02 AM – 11:29 AM MST

**Location:**

322 E. Front St., 6<sup>th</sup> Floor Rm. 602B-D  
Boise, Idaho 83702

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Erik Olson (Chair) (Z)

Wendy Pratt (Vice Chair) (Z)

Joan Cloonan

Blake Hollingsworth (Secretary/Treasurer) (Z)

Karen Sharpnack (Z)

Richard Savage (Z)

**COMMISSION STAFF PRESENT:**

Mat Weaver (Administrator)(Z)

Melonie Ziegler (Fiscal Manager)

Sarah Quidgeon (Natural Res.) (Z)

Corri Parsley (Admin Assistant)

George Hitz (Operations Manager)

Carolyn Firth (Natural Res.) (Z)

Meghan Brooksher (Natural Res.) (Z)

Loretta Strickland (Ag Program Manager)

Bill Lillibridge (Lead Engineer) (Z)

Brenda Charles (Loan Assistant)

Jennie Olenslager (Natural Res.) (Z)

Rob Sharpnack (CREP Man.) (Z)

Terry Hoebelheinrich (Loan Officer) (Z)

**PARTNERS AND GUESTS PRESENT:**

Marshal Toryanski (OAG)

Sascha Marston (IDWR) (Z)

Karla Freeman (Koot/Shosh SWD)(Z)

Stephanie Kazyaka (Elmore SWD)

Bryant Kuechle (Langdon Group) (Z)

Sarah Garcia (Bonner SWD) (Z)

Jessica Harold (Ada SWD) (Z)

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

**Presented by: Chairman Olson**

Chairman Olson called the meeting to order at 10:02 AM

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

**ITEM #2: AGENDA REVIEW**

**Presented by: Chairman Olson**

Action: None Taken

**ITEM #3: PARTNER REPORTS**

Action: None Taken

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

Action: None Taken

**ITEM #5 ISWCC-IDWR STRATEGIC ANALYSIS PROGRESS REPORT**

Action: None Taken

**ITEM #6 FISCAL REPORT**

Action: None Taken

**ITEM #7: WATER QUALITY PROGRAM FOR AGICULTURE (WQPA)**

Action: None Taken

**ITEM #8: DISTRICT SUPPORT SERVICES**

Action: None Taken

**ITEM #9: MINUTES**

Action:

Motion to approve June 16, 2025, Regular Commission minutes as presented was made 1<sup>st</sup> by Commissioner Hollingsworth and 2<sup>nd</sup> by Commissioner Cloonan, all approve.

Motion to approve July 15, 2025, Special Commission meeting minutes as presented was made by 1<sup>st</sup> Commissioner Cloonan and 2<sup>nd</sup> by Commissioner Pratt, all approve.

**ITEM #10: FISCAL ACTIONS**

Action:

Motion to approve FY2026 Supplemental Budget Proposal as presented was made by 1<sup>st</sup> Commissioner Cloonan and 2<sup>nd</sup> by Commissioner Savage. Commissioner's Hollingsworth, Pratt, and Olson approve, motion passes. Commissioner Sharpnack abstained from vote due to conflict of interest with CREP.

Motion to approve FY2027 Budget Proposal as presented was made by 1<sup>st</sup> Commissioner Cloonan and 2<sup>nd</sup> by Commissioner Sharpnack, all approve.

**ITEM #11: STRATEGIC PLAN & PERFORMANCE METRICS REPORT SUBMITTAL AUTHORIZATION**

Action:

Motion to approve the changes for FY2026 - FY2029 Strategic Plan presented by Director Weaver was made 1<sup>st</sup> by Commissioner Pratt and 2<sup>nd</sup> by Commissioner Cloonan, all approve.

Motion to approve the changes for FY2026 - FY2029 Performance Report presented by Director Weaver was made 1<sup>st</sup> by Commissioner Cloonan and 2<sup>nd</sup> by Commissioner Sharpnack, all approve.

**ADJOURN:**

Motion to adjourn meeting by 1<sup>st</sup> Commissioner Cloonan and 2<sup>nd</sup> by Commissioner Hollingsworth, motion approved at 11:29 AM. The next Regular Commission Meeting will be on September 18, 2025, at 10:00 AM MT in Boise, Idaho.

Respectfully submitted