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Commissioner Radford joined the meeting via teleconference at 1:36 p.m.

**ITEM #4b: FINANCIAL REPORTS**

Action: Commissioner Roemer moved to *approve the January 30, 2018 Financial Report as submitted*. Commissioner Slichter seconded. Motion carried by unanimous vote.

**ITEM #4c: 2018 ENVIROTHON UPDATE**

Action: For information only.

**ITEM #4d: MINUTES**

1. Action: Commissioner Slichter moved to *approve the December 7, 2017 meeting minutes as submitted*. Commissioner Roemer seconded. Motion carried by unanimous vote.
2. Action: Commissioner Roemer moved to *approve the December 28, 2017 meeting minutes as submitted*. Commissioner Slichter seconded. Motion carried by unanimous vote.
3. Action: Commissioner Slichter moved to *approve the January 15, 2018 meeting minutes as submitted*. Commissioner Roemer seconded Motion carried by unanimous vote.

**ITEM #5a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM UPDATE**

Action: For information only.

**ITEM #5b: PROPOSED POLICY AND RULE CHANGES TO INCREASE RCRDP PARTICIPATION**

1. Action: Commissioner Radford moved to *accept policy and proposed Rule changes as recommended by staff, except with Policy Change Action #2 revised to "Accept input from district board on land value range estimates per existing Rule."* Commissioner Roemer seconded. Motion carried by unanimous vote.
2. Action: Commissioner Roemer moved to *authorize staff to pursue an administrative rule change*. Commissioner Radford seconded. Motion carried by unanimous vote.

**ITEM #6a: REPORTS**

Action: None taken

**ITEM #7: EXECUTIVE SESSION**

Action: Chairman Wright moved to convene in Executive Session pursuant to Idaho Codes §74-206(1)(d) for the purpose of discussing a loan application and §74-206(1)(f) for the purpose of discussing pending litigation, or controversies not yet being litigated but imminently likely to be litigated, with legal counsel. Commissioner Roemer seconded. Motion carried unanimously by roll call vote.

Executive Session commenced at 3:23 p.m.

Executive Session ended at 5:20 p.m.

Commission reconvened in Open Session at 5:20 p.m.

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69 **ITEM #8: OPEN SESSION AND ADJOURN**

70 Commissioner Radford moved to approve Loan #A-720 as recommended by the loan officer.

71 Commissioner Slichter seconded. Motion carried unanimously.

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73 The meeting adjourned at 5:21 p.m. The next Commission Meeting is scheduled for Thursday,

74 April 12, 2018 at 10:00 a.m. in Boise in person and via teleconference.

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76 Respectfully submitted,

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80 Leon Slichter, Secretary

