



Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702
Telephone: 208-332-1790 • Fax: 208-332-1799

IDAHO SOIL & WATER CONSERVATION COMMISSION REGULAR MEETING & TELECONFERENCE

Date and Time:

Thursday, April 12, 2018
10:00 a.m. – 4:00 p.m. MT

Location:

Idaho Water Center
322 E Front St, Suite 560
Boise, Idaho

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright, Chair	Dave Radford
Cathy Roemer	Gerald Trebesch
Leon Slichter, Secretary (teleconference)	

COMMISSION STAFF PRESENT:

1 Teri Murrison	Kellie LaBonte
2 Corrine Dalzell	Delwyne Trefz
3 Rhonda Yadon	Terry Hoebelheinrich
4 Chuck Pentzer	Cheryl Wilson
5 Derek Myneer	Carolyn Firth

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PARTNERS AND GUESTS PRESENT:

7 Shantel Chapple Knowlton, Office of the Attorney General
8 Amber Christofferson, Division of Financial Management
9 Rob Sepich, Division of Financial Management (teleconference)
10 Robbie Taylor, Idaho District Employees Association (teleconference)

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ITEM #1: WELCOME AND ROLL CALL

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Chairman Wright called the meeting to order at 10:00 a.m.

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Roll call: Chairman Norman Wright, Commissioners Dave Radford, Cathy Roemer, Jerry Trebesch, and Leon Slichter were present.

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ITEM #2: AGENDA REVIEW

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ITEM #3: PARTNER REPORTS

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Action: None taken

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ITEM #4a: MINUTES

Action: Commissioner Radford moved to *approve the February 19, 2018 meeting minutes with the following amendment: change 9am to 10am on line 74.* Commissioner Roemer seconded.

Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

Action: Commissioner Radford moved to *approve the Financial Reports for the month ended February 28, 2018 and for the month ended March 31, 2018 as submitted.* Commissioner

Trebesch seconded. Motion carried by unanimous vote.

Commissioner Radford left the meeting at 12:10 p.m.

ITEM #4c: ADMINISTRATOR'S REPORT

Action: For information only.

ITEM #4d: RFQ FOR PUBLIC RELATIONS

Action: Commissioner Roemer moved to *approve issuance of the RFQ for Public Relations Services, and authorize Administrator to sign agreement with selected proposer.* Commissioner Trebesch

seconded. Motion carried by unanimous vote.

ITEM #4f: FY 2019-2022 STRATEGIC PLAN UPDATE

Action: For information only

ITEM #5d: FINAL REPORT-DEEP SOIL SAMPLING PROJECT FOR MARSH CREEK, MINIDOKA, TWIN FALLS PRIORITY AREAS

Action: For information only.

Commissioner Radford returned at 1:23 p.m.

ITEM #4g: FY 2019 APPROPRIATION AND BUDGET BLUEPRINT

Action: Commissioner Roemer moved to *approve FY2019 General and Dedicated Fund Blueprints including setting Trustee and Benefit fund distribution to districts in FY 2019 at: \$425,000 in Base funding, \$678,200 in Match Formula funding and \$100,000 in Operating funding and \$50,000 in Capacity Building funding.* Commissioner Trebesch seconded. Motion carried by unanimous vote.

ITEM #4e: RFP FOR PROPOSED TRACKER CONSERVATION STATISTICS DATABASE UPDATE AND ENHANCEMENTS

Action: Commissioner Slichter moved to *approve issuance of the RFP to update Tracker and authorize Administrator to sign agreement with successful proposer.* Commissioner Radford seconded. Motion carried by unanimous vote.

ITEM #5c: 2017 CREP ANNUAL REPORT

67 Action: For information only.
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69 **ITEM #5a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM UPDATE**
70 Action: For information only.
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72 **ITEM #5b: PROPOSED POLICY AND RULE CHANGES TO INCREASE RCRDP PARTICIPATION**
73 Action: No action taken.
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75 **ITEM #6a: REPORTS**
76 Action: No action taken.
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78 **ITEM #6b: TRAINING**
79 Action: For information only.
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81 **ITEM #7: EXECUTIVE SESSION**
82 Action: Commissioner Radford moved to convene in Executive Session pursuant to Idaho Code
83 §74-206(1)(f) for the purpose of discussing pending litigation, or controversies not yet being
84 litigated but imminently likely to be litigated, with legal counsel. Commissioner Trebesch
85 seconded. Motion carried unanimously by roll call vote.
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87 Executive Session commenced at 3:40 p.m.
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89 Executive Session ended at 4:30 p.m.
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91 Commission reconvened in Open Session at 4:30 p.m. No action was taken.
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93 **ITEM #8: OPEN SESSION AND ADJOURN**
94 Meeting was adjourned at 4:30 p.m. A Special Meeting will be held in Boise on May 3, 2018,
95 from 11:00 am-2:00 pm MT. The next Regular Meeting is scheduled for Tuesday, May 8, 2018,
96 in North Idaho, time and place to be announced.
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98 Respectfully submitted,
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102 Leon Slichter, Secretary