



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION REGULAR MEETING & TELECONFERENCE

Date and Time:

Tuesday, May 08, 2018
2:00 p.m. – 5:00 p.m. PDT

Location:

Feist Creek Restaurant
2673 Moyie River Road
Bonners Ferry, Idaho 83805

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright, Chair
Cathy Roemer

Dave Radford

COMMISSION MEMBERS ABSENT:

Leon Slichter, Secretary
Jerry Trebesch

COMMISSION STAFF PRESENT:

1 Teri Murrison
2 Corrine Dalzell

Rhonda Yadon
Brad Shelton

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PARTNERS AND GUESTS PRESENT:

4 Shantel Chapple Knowlton, Office of the Attorney General
5 Tom Daniel, Idaho Association of Soil Conservation Districts (IASCD)
6 Cassie Olson, Boundary Soil Conservation District
7 Greg Becker, National Resources Conservation Service (NRCS)

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ITEM #1: WELCOME AND ROLL CALL

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11 Chairman Wright called the meeting to order at 2:02 p.m.
12 Roll call: Chairman Norman Wright, Commissioners Dave Radford, and Cathy Roemer were
13 present.
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ITEM #2: AGENDA REVIEW

16 Action: Commissioner Radford moved to *remove item 7 from the agenda*. Commissioner
17 Roemer seconded. Motion carried by unanimous vote.
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20 **ITEM #3: PARTNER REPORTS**

21 Action: None taken

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23 **ITEM #4a: ADMINISTRATION**

24 Action: Commissioner Roemer moved to *approve the Minutes of April 12, 2018 as submitted.*

25 Commissioner Radford seconded. Motion carried by unanimous vote.

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27 **ITEM #4b: FINANCIAL REPORT**

28 Action: Commissioner Radford moved to *approve the Financial Reports for the month ended*

29 *April 30, 2018 as submitted.* Commissioner Roemer seconded. Motion carried by unanimous

30 vote.

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32 **ITEM #4c: ADMINISTRATOR'S REPORT**

33 Action: None taken

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35 **ITEM #5: PROGRAMS**

36 Action: None taken

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38 **ITEM #6: OTHER BUSINESS**

39 Action: None taken

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41 **ITEM #8: ADJOURN**

42 Meeting was adjourned at 4:41 p.m. The next regular session is scheduled for Thursday, June 7,

43 2018 at 322 E. Front Street, Suite 560, Boise, Idaho from 1:30 to 5:00 p.m.

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46 Respectfully submitted,

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50 Leon Slichter, Secretary