



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION SPECIAL MEETING BY TELECONFERENCE

Date and Time:

Thursday, November 8, 2018
9:06 AM – 9:50 AM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright - Chair (teleconference) Cathy Roemer - Vice-Chair (teleconference)
Dave Radford - Secretary (teleconference)

COMMISSION STAFF PRESENT:

Teri Murrison Terry Hoebelheinrich
Corrine Dalzell Crystal Rosen

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General (teleconference)

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

Chairman Wright called the meeting to order at 9:06 AM.

Roll call: Chairman Norman Wright, Commissioners David Radford, and Cathy Roemer were present. Commissioners Olson and Trebesch were absent.

ITEM #1a: AMENDED FY 2020 BUDGET REQUEST

Action: Commissioner Radford made a motion to *adopt the proposed rule for Docket No. 60-0501-1801 Resource Conservation and Rangeland Development Program as posted in the October 3 2018 Bulletin as the pending rule.* Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #1b: CONSIDERATION OF AMENDING CONTRACT WITH SITKA TECHNOLOGIES FOR POTENTIAL ENHANCEMENTS TO PROJECT TRACKER

Action: Commissioner Radford made a motion to *approve and authorize administrator to sign an amended contract with Sitka Technologies in the amount of \$13,750 for enhancements to Project Tracker*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

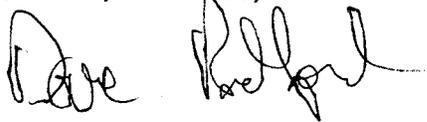
ITEM #1c: REPORTS

Action: None taken

ITEM #2: ADJOURN

The meeting was adjourned at 9:50 AM. The next Commission Meeting will be held in Post Falls on November 13, 2018 at 4:00 PM PT.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Dave Radford". The signature is fluid and cursive, with the first name "Dave" written in a larger, more prominent script than the last name "Radford".

Dave Radford, Secretary