



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Friday, June 7, 2019
9:30 AM – 12:56 PM MT

Location:

322 E. Front St., Suite 560
Boise, Idaho 83702

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Erik Olson

Cathy Roemer (Vice-Chair)

COMMISSION STAFF PRESENT:

Teri Murrison
Corrine Dalzell
Maria Minicucci

Crystal Rosen
Jon Beals
Rhonda Yadon

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General
Curtis Elke, NRCS
Rob Sepich, Legislative Services (teleconference)

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 9:30 AM.

Roll call: Chairman Norman Wright, Commissioners Cathy Roemer, and Erik Olson were present. Commissioner Trebesch was absent.

ITEM #2: PARTNER REPORTS

Action: None taken

ITEM #3a: AGENDA REVIEW

Action: None taken.

ITEM #4a: ELECT COMMISSION OFFICERS TO SERVE BEGINNING JULY 1, 2019

Chairman Wright yielded the gavel to Crystal Rosen.

Action: Commissioner Olson made a motion to nominate Commissioner Wright to serve as Chairman. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Ms. Rosen yielded the gavel to Chairman Wright.

Action: Commissioner Olson made a motion to nominate Commissioner Roemer to serve as Vice-Chair. Commissioner Wright seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Wright made a motion to nominate Commissioner Olson to serve as Secretary. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4b: APPOINTMENT AND DELEGATION OF POWERS AND DUTIES TO ADMINISTRATOR IN FY 2020

Action: Commissioner Olson made a motion to *appoint Administrator, Delegate Powers and Duties, and authorize Chairman to sign FY 2020 Delegation of Powers and Duties*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4c: MINUTES

Action: Commissioner Roemer made a motion to *approve the May 9, 2019 minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #4d: FINANCIAL REPORTS

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended on May 31, 2019*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *accept the Management Audit Follow-up*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Meeting recessed at 11:16 AM.

Meeting reconvened at 11:28 AM.

ITEM #4e: ADMINISTRATOR'S REPORT

Action: Commissioner Olson made a motion to *Authorize Chairman to submit names and supporting documentation to Governor's Committee*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

Meeting recessed at 11:41 AM.

Meeting reconvened at 11:48 AM.

ITEM #4f: ADOPTION OF FY 2020-2023 STRATEGIC PLAN

Action: Commissioner Roemer made a motion to *approve FY 2020-2023 Strategic Plan as presented*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #5a: FY 2020 CONSERVATION DISTRICT FUNDING REQUEST

Action: Commissioner Olson made a motion to *accept the FY 2020 Conservation District Funding Request report as presented*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #5b: DISTRICT CAPACITY BUILDING FUND REQUESTS

Action: Commissioner Romer made a motion to *approve distributing \$10,000 in regional event Capacity Building Funds as recommended by staff and also approve dividing the remaining \$40,000 equally among all conservation districts (\$800 to each.)*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #6a: DRAFT 2019 LOCAL, STATE AND FEDERAL CONSERVATION PARTNERSHIP AGREEMENT

Action: None taken

ITEM #7a: DISTRICT SUPPORT SERVICES FY2021 TRUSTEE AND BENEFIT FUNDS BUDGET REQUEST

Action: None taken

ITEM #7b: DISTRICT TECHNICAL ASSISTANCE REQUESTS FOR FY2020

Action: None taken

ITEM #7c: DISTRICT REFERENCE MANUAL UPDATES FOR FY 2020

Action: None taken

ITEM #8: REPORTS

Action: None taken

ADJOURN

The meeting was adjourned at 12:56 PM. The next Commission Meeting will be a Joint Board Meeting with the IASCD held in Burley, ID on June 8, 2019 at 9:30 AM.

Respectfully submitted,

Erik Olson, Secretary

