



# Idaho Soil & Water Conservation Commission

322 E Front St, Suite 560 • Boise Idaho 83702  
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## IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Thursday, July 25, 2019  
10:02 AM – 3:12 PM MT

**Location:**

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

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### MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)	Cathy Roemer (Vice-Chair)
Erik Olson (Secretary) (teleconference)	Jerry Trebesch

**COMMISSION STAFF PRESENT:**

Teri Murrison	Crystal Rosen
Corrine Dalzell	Delwyne Trefz
Maria Minicucci	Jill Young
Terry Hoebelheinrich	

**PARTNERS AND GUESTS PRESENT:**

Mike Sommerville, IASCD	Benjamin Kelly, IASCD
Janelle White, DHR	Jade Rodgers, DHR
David Hahn, DFM	Mary Goode, NRCS (teleconference)
Nate Fisher, Governor's Office	
Shantel Chapple Knowlton, Office of the Attorney General	

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**ITEM #1: WELCOME AND ROLL CALL**

Chairman Wright called the meeting to order at 10:02 a.m.

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

**ITEM #2: PARTNER REPORTS**

Action: None taken

**ITEM #3a: AGENDA REVIEW**

Action: None taken.

**ITEM #4a: ADMINISTRATOR'S REPORT**

Action: Commissioner Roemer made a motion to *authorize out of state travel and payment of related expenses for two field staff to attend the Joint NASCA and Watershed Coalition Conference in Lexington, KY, Sept. 29-October 3, 2019.*  
Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #4b: MINUTES**

Action: Commissioner Roemer made a motion to *approve the June 7, 2019 minutes as submitted.* Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Roemer made a motion to *approve the June 8, 2019 minutes as submitted.* Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #4c: FINANCIAL REPORTS**

Action: Commissioner Olson made a motion to *approve the Financial Reports for the month ended on June 30, 2019.* Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #5a: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM  
NEGOTIATED RULEMAKING UPDATE**

Action: Commissioner Roemer made a motion to *approve proposed RCRDP Rules to be submitted to the Division of Financial Management by the August 16, 2019 deadline.*  
Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #6a: PROPOSED FY2021 BUDGET REQUEST**

Action: None taken.

Meeting recessed at 12:25 PM.

Meeting reconvened at 12:50 PM.

**ITEM #6b: OMNIBUS RULEMAKING PROCESS UPDATE**

Action: None taken.

**ITEM #7a: DISTRICT SUPPORT SERVICES FY 2020 TRUSTEE AND BENEFIT FUNDS  
DISTRIBUTION UPDATE**

Action: None taken.

**ITEM #7b: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE**

Action: None taken.

**ITEM #8: EXECUTIVE SESSION**

Action: Commissioner Roemer made a motion to *enter Executive Session pursuant to Idaho Code § 74-206(1)(d) for the purpose of discussing a loan application and §74-206(1)(f) to discuss with legal counsel pending litigation, or controversies not yet being litigated but imminently likely to be litigated.* Commissioner Trebesch seconded the motion. Motion carried by unanimous roll call vote.

Executive Session commenced at 1:40 PM

Executive Session ended at 3:05 PM

Commission reconvened in Open Session at 3:07 PM

**ITEM #8a: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

Action: Commissioner Roemer made a motion to *concur with the loan officer's decision to deny the loan application X 4-19-2019.* Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

**ITEM #8: PENDING LITIGATION**

Action: Commissioner Roemer made a motion to *act on the recommendation of the Attorney General's Office and pursue civil lawsuit to collect match funds distributed to Franklin SWCD based on misrepresented local match claims.* Commissioner Olson seconded the motion. Motion carried by unanimous vote.

**ITEM #9: OTHER REPORTS**

Action: None taken

**ADJOURN**

The meeting was adjourned at 3:12 PM. The next Commission Meeting will be held in Boise on August 29, 2019.

Respectfully submitted,

Erik Olson, Secretary

