



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Tuesday, November 12, 2019
11:00 AM – 2:23 PM MT

Location:

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

MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright (Chair)
Erik Olson (Secretary)

Cathy Roemer (Vice-Chair)

COMMISSION STAFF PRESENT:

Teri Murrison
Corrine Dalzell
Jill Young

Crystal Rosen
Delwyne Trefz

PARTNERS AND GUESTS PRESENT:

Shantel Chapple Knowlton, Office of the Attorney General
Nate Fisher, Governor's Office
Curtis Elke, NRCS
Kathy Wright

ITEM #1: WELCOME AND ROLL CALL

Chairman Wright called the meeting to order at 11:00 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: MINUTES

Action: Commissioner Roemer made a motion to *approve the September 26, 2019 minutes as submitted*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

Action: Commissioner Olson made a motion to *approve the October 23, 2019 minutes as submitted*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #4b: FINANCIAL REPORTS

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

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

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

ITEM #4c: ADMINISTRATOR'S REPORT

Action: None taken.

Meeting recessed at 12:59 AM.

Meeting reconvened at 1:15 PM.

ITEM #5a: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT NEGOTIATED RULE MAKING

Action: Commissioner Olson made a motion to *adopt the proposed rule for Docket No. 60-0501-1901 Resources Conservation and Rangeland Development Program as posted in the October 2, 2019 Bulletin as the pending rule*. Commissioner Roemer seconded the motion. Motion carried by unanimous vote.

ITEM #5b: DISTRICT MATCH ALLOCATIONS

Action: Commissioner Roemer made a motion to *approve FY 2020 District Allocation Matching Funds as shown in Attachment 5b-1 with 1% rescission for immediate disbursement*. Commissioner Olson seconded the motion. Motion carried by unanimous vote.

ITEM #5c: RESOURCE CONSERVATION AND RANGELAND DEVELOPMENT PROGRAM UPDATE

Action: None taken

ITEM #6: OTHER REPORTS

Action: None taken

ITEM #7: EXECUTIVE SESSION

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

Executive Session Commenced at 1:28 PM

Executive Session ended at 2:21 PM

No action was taken.

ITEM #7: OPEN SESSION and ADJOURN

The meeting was adjourned at 2:23 PM. The next Commission Meeting will be held via teleconference on December 12, 2019 at 9:00 AM MT.

Respectfully submitted,

Erik Olson, Secretary

