



Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720

Telephone: 208-332-1790 • Fax: 208-332-1799

www.swc.idaho.gov

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Wednesday, January 29, 2014
From 10:00 am – 2:30 pm MST

Location:

Len B. Jordan Building
650 W. State Street, Room B35
Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Norman Wright
David Radford
Leon Slichter

Jerry Trebesch
Roger Stutzman

COMMISSION STAFF PRESENT:

Teri Murrison
Cheryl Wilson
Ali Hardy

Terry Hoebelheinrich
Delwyne Trefz
Jan Webster

PARTNERS AND GUESTS PRESENT:

Benjamin Kelly- IASCD
Kit Tillotson- IASCD
Rich McAllister, Division of Financial Management
Jinny Cash- Idaho SWCD
Robbie Taylor, IDEA

Steve Becker- IASCD
Terry Halbert- North Side SWCD
Harriet Hensley, Office of the Attorney General
Dick Bronson- Former Commissioner
Jeff Burwell- NRCS

PARTNERS AND GUESTS PRESENT via teleconference:

Carolyn Firth

1 ITEM #1: WELCOME AND ROLL CALL

2 Chairman Wright called the meeting to order at 10:00 a.m. Roll call: Chairman Norman Wright,
3 Commissioners Dave Radford, Jerry Trebesch, Roger Stutzman and Leon Slichter were present.

4

5 ITEM #1b: LETTER OF APPRECIATION TO DICK BRONSON

6 Action: Former Commissioner Bronson was recognized. Commissioner Stutzman moved to authorize the
7 Chairman to sign the Letter of Appreciation. Commissioner Trebesch seconded the motion. Motion
8 carried by unanimous vote.

9

10 ITEM #4a: MINUTES

11 Action: Commissioner Radford moved to approve the September 12, 2013 and November 19, 2013
12 Minutes as submitted. Commissioner Stutzman seconded the motion. Motion carried by unanimous
13 vote.

14

15 **ITEM #4b: FINANCIAL REPORTS**

16 Action: Commissioner Radford moved to approve the November 2013 and December 2013 Financial
17 Reports as submitted. Commissioner Trebesch seconded the motion. Motion carried by unanimous
18 vote.

19

20 **ITEM #5c: PROPOSED CONFLICT OF INTEREST POLICY**

21 Action: Commissioner Radford moved to approve the Proposed Conflict of Interest Policy as submitted.
22 Commissioner Stutzman seconded the motion. Motion carried by unanimous vote.

23

24 **ITEM #7: ADJOURNMENT**

25 The meeting was adjourned at 2:04 p.m. The next Commission meeting will be held on Monday,
26 February 17, 2014 in Boise.

27

28 Respectfully submitted,

29

30

31

32 Jerry Trebesch, Secretary

33