



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

Date and Time:

Tuesday, February 19, 2013

From 2:00 – 6:00 pm MST

Location:

Idaho Soil and Water Conservation Commission

650 W. State Street, Room B09

Boise, Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson
Norman Wright

Roger Stutzman

COMMISSION MEMBERS PRESENT via teleconference:

Dave Radford

COMMISSION STAFF PRESENT:

Teri Murrison
Delwyne Trefz
Cheryl Wilson

Pam Johansen
Terry Hoebelheinrich
Jan Webster

PARTNERS AND GUESTS PRESENT:

Bret Rumbeck, IASCD
Jeff Burwell, NRCS
Douglas R. Jones, Integrated Watershed Solutions

Tony Bennett, ARB Consulting
Harriet Hensley, Office of the Attorney General

PARTNERS AND GUESTS PRESENT via teleconference:

Chuck Pentzer, SWCC
Carolyn Firth, SWCC

Bill Lillibridge, SWCC
John Homan, Office of the Attorney General

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

2 Chairman Bronson called the meeting to order at 2:00 pm. Roll call: Commissioners Dick Bronson,
3 Norman Wright, and Roger Stutzman were present. Commissioner Radford participated via
4 teleconference.

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6 **ITEM #2: REVIEW AGENDA**

7 Item 10 was moved for consideration after Item #12. No items were added.

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10 **ITEM #3: PARTNERS REPORT**

11 Action: For information only

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13 **ITEM #4: MINUTES**

14 Action: Commissioner Stutzman moved to approve the November and December minutes.

15 Commissioner Wright seconded the motion. Motion carried by unanimous vote.

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17 **ITEM #5: FINANCIAL REPORTS**

18 Action: Commissioner Radford moved to approve the December and January financial reports.

19 Commissioner Wright seconded the motion. Motion carried by unanimous vote.

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21 **ITEM #6: ADMINISTRATORS REPORT**

22 Action: For information only

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24 **ITEM #7: KEY SERVICES/PROGRAMS WORK PLAN**

25 Action: For information only

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27 **ITEM #8: BOISE RIVER NUTRIENT TRADING PROJECT UPDATE**

28 Action: For information only

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30 **ITEM #9: RCRDP LOAN PROGRAM UPDATE**

31 Action: Commissioner Wright moved to approve the RCRDP financial statement. Commissioner Radford

32 seconded the motion. Motion carried by unanimous vote.

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34 **ITEM #11: OTHER BUSINESS**

35 There was no other business to discuss.

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37 **ITEM #12: COMMISSIONER ORAL REPORTS**

38 Action: For information only

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40 **ITEM #10: EXECUTIVE SESSION**

41 Action: Commissioner Wright moved to enter into executive session pursuant to Idaho Code § 67-

42 2345(d) for the purpose of considering pending RCRDP loan business. Commissioner Stutzman

43 seconded. Roll call vote was taken with Chairman Bronson, Commissioner Stutzman and Commissioner

44 Wright in attendance.

45

46 Executive Session commenced at 5:35 pm. Ms. Murrison, Mr. Hoebelheinrich, Ms. Webster, Ms. Wilson

47 and Ms. Johansen were invited to stay. Executive session ended at 6:00 pm.

48

49 **ITEM #13: ADJOURN**

50 The Regular Meeting reconvened at 6:01 pm. There was no action to report from Executive Session and

51 the meeting was adjourned at 6:02 pm. The next Commission meeting will be held on Thursday,

52 March 21, 2013. Time and place will be determined at a later date.

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56 Respectfully submitted,

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60 Roger Stutzman, Secretary