



# Idaho Soil & Water Conservation Commission

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## IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC MEETING & TELECONFERENCE

**Date and Time:**

Monday, February 17, 2014  
From 1:30 – 5:00 pm MST

**Location:**

The Riverside Hotel  
Liberty Room  
2900 W. Chinden Blvd.  
Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright  
Jerry Trebesch  
Leon Slichter

**COMMISSION MEMBERS PRESENT via teleconference:**

Dave Radford

**COMMISSION MEMBERS ABSENT**

Roger Stutzman

**COMMISSION STAFF PRESENT:**

Teri Murrison  
Cheryl Wilson  
Ali Hardy  
Terry Hoebelheinrich  
Delwyne Trefz

**PARTNERS AND GUESTS PRESENT:**

Harriet Hensley, Office of the Attorney General  
Benjamin Kelly, IASCD  
Kit Tillotson, IASCD

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

2 Chairman Wright called the meeting to order at 1:32 p.m. Roll call: Chairman Norman Wright,  
3 Commissioners Jerry Trebesch and Leon Slichter were present. Commissioner Dave Radford was  
4 present via teleconference. Commissioner Roger Stutzman was absent.

5  
6 **ITEM #4a: MINUTES**

7 Action: Commissioner Radford moved to approve the January 29, 2014 Minutes as submitted.  
8 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

9  
10 **ITEM #4b: FINANCIAL REPORTS**

11 Action: Commissioner Trebesch moved to approve the January 30, 2014 Financial Report as  
12 submitted. Commissioner Radford seconded the motion. Motion carried by unanimous vote.

13  
14 **ITEM #4c: ADMINISTRATOR'S REPORT**

15 Action: Commissioner Radford moved to approve a donation of \$1,500 for the Envirothon.  
16 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

17  
18 **ITEM #5a: DISTRICT SUPPORT SERVICES**

19 Action: None, for information only

20 **ITEM #5b1: RANGELAND CONSERVATION & RESOURCE DEVELOPMENT PROGRAM LOAN**  
21 **PORTFOLIO STATUS REPORT**

22 Action: None, for information only.

23  
24 **ITEM #5b2: RCRDP LOAN FUND FINANCIAL REPORT (January 2014)**

25 Action: Commissioner Radford moved to approve the January 2014 Report as submitted.  
26 Commissioner Trebesch seconded the motion. Motion carried by unanimous vote.

27  
28 **ITEM #6a: REPORTS**

29 Action: None, for information only

30  
31 **ITEM #7: EXECUTIVE SESSION**

32 Action: Commissioner Radford moved to enter into Executive Session pursuant to Idaho Code  
33 §67-2345(d) for the purpose of considering pending RCRDP loan business. Commissioner  
34 Trebesch seconded the motion. Roll call vote was taken. Motion carried by unanimous vote.

35  
36 Executive session commenced at 3:49 p.m. Ms. Murrison, Mr. Hoebelheinrich, Ms. Wilson, Ms.  
37 Hardy, and Deputy Attorney General Harriet Hensley were invited to stay for RCRDP loan  
38 consideration.

39  
40 Executive Session ended at 5:13 p.m. Commissioners reconvened in Open Session at 5:14 p.m.

41  
42 **ITEM #7a1: LOAN # A-681**

43 Action: Commissioner Trebesch moved to approve Loan #A-681 subject to the satisfaction of the  
44 following conditions:

- 45       • Loan proceeds will fund project, as well as pay off two DL Evans loans identified by loan  
46       officer  
47       • Loan officer will obtain a signed financial statement for the LLC  
48       • Satisfaction of loan officer's remaining recommendations  
49

50 Commissioner Slichter seconded the motion. Commissioner Radford abstained from voting.  
51 Motion carried with 3 votes in favor and 1 abstention.  
52

53 **ITEM #7a2: LOAN # A-240**

54 Action: No action taken  
55

56 **ITEM #8: ADJOURN:**

57 The meeting was adjourned at 5:26 p.m. The next Commission meeting will be held on Thursday,  
58 March 13, 2014 at 1:00 p.m. in Boise.  
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60 Respectfully submitted,  
61  
62  
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64 Jerry Trebesch, Secretary