



# Idaho Soil & Water Conservation Commission

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## IDAHO SOIL & WATER CONSERVATION COMMISSION & IDAHO ASSOCIATION OF SOIL CONSERVATION DISTRICTS BOARD (IASCD) SPECIAL JOINT BOARD MEETING & AGENDA

**Date and Time:**

Friday, June 12, 2015  
8:00 am – 10:00 am MST

**Location:**

The Boise Hotel  
3300 Vista Ave.  
Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)                      Gerald Trebesch (Vice President)  
Leon Slichter (Secretary)

**IASCD BOARD MEMBERS PRESENT:**

Kit Tillotson (President)                      Billie Brown (Vice President)  
Steve Becker (Secretary)                      Art Beal  
Glenn Gier    Lynn Bagley

**COMMISSION STAFF PRESENT:**

1 Teri Murrison  
2 Delwyne Trefz

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**4 PARTNERS AND GUESTS PRESENT:**

5 Benjamin Kelly, IASCD                      Robbie Taylor, Idaho District Employees Assoc. (IDEA)  
6 Chris Simons, (IDEA)                      Pegi Long, Power Soil Conservation District (SCD)  
7 Curtis Elke, NRCS                              Dennis Tanikuni, Idaho Farm Bureau

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

11 Chairman Wright called the meeting to order at 8:30 a.m.

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**13 ITEM #2: CONSERVATION DELIVERY SYSTEM OF THE FUTURE MOA**

14 Action: None taken

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17 **ITEM #3: PARTNERSHIP FY 2016 & LONGTERM GOALS & OBJECTIVES**

18 Action A: Billie Brown moved to proceed with exploration of working with the Idaho Department  
19 of Agriculture on an agreement to assist with their Photo Monitoring project. Art Beal seconded.  
20 Carried by unanimous vote.

21 Action B: Steve Becker moved to request a \$200,000 budget enhancement request in the  
22 Commission's FY 2017 budget request to establish a conservation grants program. Art Beal  
23 seconded. Carried by unanimous vote.

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25 **ITEM #8: Adjournment**

26 Action: Chairman Wright adjourned the Special Joint Board meeting at 10:15 a.m. The next  
27 Regular Meeting will be conducted in August.

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29 Respectfully submitted,

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Leon Slichter, Secretary

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