



# Idaho Soil & Water Conservation Commission

650 W. State St., Room 145 • Boise Idaho 83720  
Telephone: 208-332-1790 • Fax: 208-332-1799

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

**Date and Time:**

Tuesday, January 26, 2016  
8:00 am – 2:17 pm MST

**Location:**

Len B Jordan Building  
650 W State St, Rm B09  
Boise, Idaho

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### APPROVED MINUTES

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**COMMISSION MEMBERS PRESENT:**

Norman Wright (Chair)                      Leon Slichter (Secretary)  
David Radford (via teleconference)      Glen Gier

**COMMISSION STAFF PRESENT:**

1 Teri Murrison                                      Terry Hoebelheinrich  
2 Chuck Pentzer                                    Delwyne Trefz  
3 Carolyn Watts                                    Cheryl Wilson  
4 Rhonda Yadon

5

**COMMISSION FIELD STAFF PRESENT VIA TELECONFERENCE**

6 **(joined at 9:00 am to be present for Brian Patton's presentation):**

7  
8 Jason Miller                                      Mark Hogen                      Eileen Rowan  
9 Rob Sharpnack                                   Carolyn Firth                      Brian Reed  
10 Bill Lillibridge

11

**PARTNERS AND GUESTS PRESENT:**

12 Mark Cecchini-Beaver, Office of the Attorney General  
13 Steve Becker, IASCD  
14 Kit Tillotson, IASCD  
15 Curtis Elke, NRCS  
16 Joshua Uriarte, OSC  
17 Brian Patton, IDWR

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

22 Chairman Wright called the meeting to order at 8:02 a.m.

23 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, David Radford and Glen Gier  
24 were present.

25 **ITEM #2: PARTNER REPORTS**

26 The following reports were moved from item 5a:

27 Curtis Elke, NRCS

28 Joshua Uriarte, OSC

29 Action: None taken

30

31 **ITEM #2A: RESOURCE CONSERVATION & RANGELAND DEVELOPMENT PROGRAM**

32 Action: None taken

33

34 **ITEM #3: SURFACE WATER COALITION SETTLEMENT AND IDAHO WATER RESOURCE BOARD**

35 **RECHARGE PRESENTATION, Brian Patton, Idaho Department of Water Resources**

36 **Action: none taken**

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38 **ITEM #3A: DISTRICT SUPPORT SERVICES**

39 Action: None taken

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41 **ITEM #3B: PARTNER REPORTS**

42 The following report was moved from item 5a:

43 Mark Ceccini-Beaver, AG

44 Action: None taken

45

46 **ITEM #4a: MINUTES**

47 Sept 24, 2015

48 Oct 30, 2015

49 Nov 13, 2015

50 Nov 15, 2015

51 Nov 17, 2015

52

53 Action: Commissioner Slichter moved to approve the above-listed minutes as submitted.

54 Commissioner Gier seconded the motion. Motion carried by unanimous vote.

55

56 **ITEM #4B: ADMINISTRATOR'S REPORT**

57 Action: Commissioner Radford moved to direct staff to donate \$6,000 to Bear Lake SWCD over  
58 the next three years to support the FY 2018 Idaho International Envirothon. Commissioner Gier  
59 seconded the motion. Motion carried by unanimous vote.

60

61 **ITEM #4C: FINANCIAL REPORTS**

62 Action: Commissioner Gier moved to approve the amended August 2015 financial report.

63 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

64

65 Action: Commissioner Slichter moved to approve the September financial report as submitted.

66 Commissioner Gier seconded the motion. Motion carried by unanimous vote.

67 Action: Commissioner Gier moved to approve the October financial report as submitted.

68 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

69  
70 Action: Commissioner Gier moved to approve the November financial report as submitted.  
71 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

72  
73 Action: Commissioner Radford moved to approve the December financial report as submitted.  
74 Commissioner Slichter seconded the motion. Motion carried by unanimous vote.

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76 **ITEM #5: PARTNER REPORTS**

77 See items 2, and 3B

78  
79 **ITEM 6A: OTHER BUSINESS**

80 Action: None taken

81  
82 Action: Commissioner Slichter moved to convene in Executive Session pursuant to Idaho Code §  
83 74-206(1)(b) for the purpose of considering the evaluation of a public employee. There is no  
84 anticipated action during the Executive session. Commissioner Gier seconded the motion.  
85 Motion carried by unanimous vote.

86  
87 **ITEM #7: EXECUTIVE SESSION**

88 Executive Session commenced at 12:43 pm

89 Roll call: Chairman Norman Wright, Commissioners Leon Slichter, David Radford and Glen Gier  
90 were present.

91  
92 Administrator Murrison and Deputy Attorney General Cecchini-Beaver were present during  
93 Executive Session.

94 Commissioner Radford left the meeting at 1:28 pm

95  
96 Administrator Murrison and Deputy Attorney General Cecchini-Beaver were excused at 2:05.  
97 Executive Session ended at 2:15 pm.

98 Commissioners reconvened in Open Session at 2:16.

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100 **ITEM #8: ADJOURN:**

101 The meeting was adjourned at 2:17. The next Commission Meeting will be held in Boise via  
102 teleconference on Wednesday, February 17, 2016, at 8:00 am.

103  
104 Respectfully submitted,

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107  
108 Leon Slichter, Secretary