



Idaho Soil & Water Conservation Commission

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

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www.swc.idaho.gov

IDAHO SOIL & WATER CONSERVATION COMMISSION PUBLIC COMMISSION MEETING

Date and Time:

Wednesday, May 18, 2011

From 8:00 a.m. to 5:00 p.m. MST

Location:

Len B. Jordan Building

650 W. State St. Room 145, Boise Idaho

APPROVED MINUTES

COMMISSION MEMBERS PRESENT:

Bill Flory, Chairman

Dwight Horsch, Vice Chair

Dick Bronson, Secretary

Dave Radford, Member

Roger Stutzman, Member

PARTNERS PRESENT:

Clint Evans, Natural Resources Conservation
Service

Bret Rumbeck, Idaho Association of Soil
Conservation Districts

Kari Schwendiman, Idaho District
Employees Association and Latah
SWCD

Mike Edmondson, Office of Species
Conservation

Scott Koberg, Ada Soil & Water
Conservation District

COMMISSION STAFF PRESENT:

Kristin Magruder

Bill Lillibridge

GUESTS PRESENT:

Rebecca Fry, Human Resources Officer

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The meeting was called to order by Chairman Bill Flory, Idaho Soil & Water Conservation Commission (SWC), at 8:00 a.m., reconvening the prior day’s business to consider applicants for the Administrator position.

Dave Radford, SWC Member, moved to enter into executive session pursuant to Idaho Code § 67-2345(a) for the purposes of discussing personnel matters and conducting interviews for the Administrator position. Roger Stutzman, SWC Member, seconded. No discussion. Roll call vote was taken with all voting in the affirmative. Motion passed unanimously.

The Commission moved into executive session at 8:04 a.m. Rebecca Fry, Human Resources Officer was invited to stay for the duration of the session. Bill Lillibridge, SWC Acting Administrator and Kristin Magruder, SWC staff, were invited to participate for a portion of the session and excused prior to the end of the session.

An interview panel consisting of the invited partners was conducted in a separate conference room with all partners being invited to participate for a portion of the executive session and excused prior to the end of the session.

Executive session ended at 12:15 p.m.

Dwight Horsch, SWC Vice Chair, moved to adjourn the meeting at 12:17 p.m. Chairman Flory seconded. Motion passed.

Respectfully submitted,

Dick Bronson
Commissioner and Secretary,
Idaho Soil & Water Conservation Commission