



Idaho Soil & Water Conservation Commission

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IDAHO SOIL & WATER CONSERVATION COMMISSION

Commission Special Teleconference Meeting

June 24, 2011

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

4:00 p.m. MDT

DRAFT MINUTES

COMMISSION MEMBERS PRESENT:

Dick Bronson, Chair

Dave Radford, Vice-Chair

Roger Stutzman, Secretary

Bill Flory

Dwight Horsch

ADVISORS PRESENT:

Bret Rumbeck, Idaho Association of Soil
Conservation Districts

Karma Bragg, Idaho District Employee
Association

COMMISSION STAFF PRESENT:

Teri Murrison, Administrator

Kristin Magruder

Erin Seaman

PARTNERS AND GUESTS PRESENT:

Harriet Hensley, Deputy Attorney General

Ken Stinson, Latah SWCD

Lori Ringel, Teton SWCD

1 The meeting was called to order by Chairman Dick Bronson, Idaho Soil & Water Conservation
2 Commission (SWC), at 4:01 p.m.

3
4 Welcome and self-introductions followed.

5
6 **DISTRICT FUNDING REQUESTS**

7
8 Teri Murrison, Commission Administrator, provided a brief overview of the funding that was authorized
9 on the June 23, 2011 conference call, totaling \$17,177.17. An estimated remaining balance of \$5,392
10 was left undistributed, necessitating today's special meeting.

11
12 **Commissioner Horsch moved to approve the equal distribution to all districts of the remaining FY**
13 **2011 Trustee & Benefit funds to be used as scholarships for staff to attend IDEA training. Bill Flory,**
14 **SWC Member, seconded. Further discussion regarding the intent of the funds being to support staff**
15 **education. Motion approved.**

16
17 Karma Bragg, IDEA President, joined the call at 4:07 p.m. Chairman Bronson provided an update to the
18 fund distribution.

19
20 **There being no further business, Chairman Bronson moved to adjourn at 4:10 p.m. Commissioner**
21 **Horsch seconded. Motion passed.**

22
23 Respectfully submitted,

24
25 Roger Stutzman
26 Commissioner and Secretary,
27 Idaho Soil & Water Conservation Commission