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2 **IASCD Membership Business Meeting**
3 **Thursday, November 12, 2020**
4 **2020 IASCD Conference, Boise, Idaho**

5 **IASCD Board & Staff Present:**

- 6 Steve Becker, President
7 Matt Woodard, Vice President
8 Richard Kunau, Treasurer
9 Tom Daniel, Secretary
10 Kit Tillotson, Director
11 Mike Somerville, Director
12 Benjamin Kelly, Executive Director

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14 **Call to Order:** President Steve Becker called the meeting to order at 9:05 am.

15
16 **Roll Call:**

17 **Director Mike Sommerville** called roll, 36 districts were present, and a quorum was declared by
18 **President Steve Becker.**

19

Ada SWCD		East Cassia SCD		Oneida SWCD	Z
Adams SWCD	Z	East Side SWCD	Z	Owyhee SCD	
Balanced Rock SCD	Z	Elmore SCD	Z	Payette SWCD	Z
Bear Lake SWCD		Franklin SWCD	Z	Portneuf SWCD	
Benewah SWCD	Z	Gem SWCD	Z	Power SCD	
Blaine SCD		Gooding SCD		Snake River SWCD	Z
Bonner SWCD		Idaho SWCD	Z	South Bingham SCD	Z
Bruneau River SCD		Jefferson SWCD	Z	Squaw Creek SCD	
Boundary SCD		Kootenai-Shoshone SWCD	Z	Teton SCD	Z
Butte SWCD	Z	Latah SWCD		Twin Falls SWCD	
Camas SCD		Lemhi SWCD	Z	Valley SWCD	
Canyon SCD		Lewis SCD		Weiser River SCD	Z
Caribou SCD		Madison SWCD		West Cassia SWCD	
Central Bingham CD	Z	Minidoka SWCD		West Side SWCD	Z
Clark SCD		Nez Perce SWCD	Z	Wood River SWCD	
Clearwater SWCD	Z	North Bingham SWCD		Yellowstone SCD	
Custer SWCD		North Side SWCD			

20

21 **Approval of 2019 Minutes:**
22 **Portneuf** moved to accept 2019 minutes as presented; 2nd by **North Bingham**.
23 *Vote on the motion: Unanimous- **The motion carried.***

24
25 **Meeting Information**

26 **President Becker** asked that because of the format of the meeting with a portion of those in
27 attendance being in person and a portion attending via Zoom that everyone be respectful of time
28 and limit comments to less than three minutes.

29
30 **Treasurers Report:**

31 **Benjamin Kelly** explained that a discussion with Mark Flowers (CPA for IASCD) regarding 990
32 forms submitted for the last five years. (Franklin SWCD joined via Zoom) **Margaret** expanded on
33 how the 990 form is filled out and why, noting what funds are reported where. **Ada** asked for
34 clarification on the TMDL funds. **Benjamin Kelly** noted that they are natural resource agreement
35 funds, and the account is called TMDL and has been prior to the IASCD/ISWCC re-structure in 2008.
36 Discussion. **Kootenai-Shoshone** wanted to know why so many did not know about this account.
37 **Benjamin Kelly** noted that the account has been discussed at every annual business meeting, the
38 income to IASCD has been listed on every budget for many years and the budget is discussed during
39 the treasurer's report at every IASCD Annual Business Meeting. **Ada** asked that going forward the
40 990 form agreements be included in the treasurer's report.

41 **Matt Woodard** noted that IASCD would like things as transparent as possible and IASCD is not
42 trying to hide anything and that transparency is the number one goal of the IASCD board.

43 **Benjamin Kelly** started by noting that a copy of the year-end financial was sent out via email and
44 copies are available for those attending the live meeting (see attached document). He then
45 explained how to read the document, the recommended budget adjustments and expanded on the
46 items listed within the columns. **Ada** asked where the funds covering the time spent on the Franklin
47 case are being shown in the budget? **Benjamin Kelly** responded noting the resources were paid out
48 of operating funds, would include items such as travel to Division meetings or time on
49 correspondence that already occur but that no specific expenses or fees were paid to be included in
50 court filings or others such line items. Discussion. **Twin Falls** moved to adopt, 2nd by **Gooding**.
51 Discussion. **Northside** called for the question.

52 *Vote on the motion: 29 in favor, 1 opposed - **The motion carried.***

53 **Twin Falls** moved to amend the 2021 Budget as follows: remove \$10,000 for NACD Conference,
54 remove \$10,000 for NACD Meeting, and change the IASCD Conference Expenses from \$34,500 to
55 \$4,500. Change Conference Income from \$40,000 to \$0. Discussion. 2nd by **Camas**. **North Bingham**
56 called the question. Discussion. *Vote on the motion: 18 in favor, 15 opposed - **The motion carried.***

57 **Portneuf** moved to adopt the 2021 Budget. 2nd by **Camas**. No Discussion. *Vote on the motion: 29 in
58 favor, 2 opposed - **The motion carried.***

59
60 **New Business:**

61 **President Becker** addressed the topic of the letters that have been received from across the state.
62 Copies of the letters are available in hard copy. **President Becker** asked that anyone who
63 submitted a letter briefly share the information expressed in the letter.

64 **Division 1** asked that discussion be postponed until November 2021.

65 **Clearwater** noted that the ISWCC provides support valued far greater than the funds that would be
66 distributed to districts.

67 **Division 4- Tri-District** asked that discussion continue and that ISWCC provides valuable support.
68

69 **President Becker** discussed the subcommittee recommendations. See attached document.

70 **President Becker** encouraged discussion. **Idaho** suggested that SWCD's have a plan in place on

71 how to proceed if the ISWCC is dissolved. **Adams** asked who charged IASCD to form the
72 subcommittee? **Ada** asked who the members of the subcommittee?
73 **President Becker** noted that **supervisors had requested the subcommittee be formed to put**
74 **together recommendations to the IASCD board and have something for the membership to**
75 **consider.** The subcommittees is made up of the following: Elaine Sonnen, Steve Miller, Art Beal,
76 Kevin Koester & Dave Huggins.
77 **Steve Miller (Camas)** noted that if the ISWCC were dissolved we need to have a good relationship
78 directly with the Governor's Office and that accountability would be a high priority. The Members of
79 **the Natural Resource Committee**, while they are regulatory agencies, would not be regulatory to
80 districts. **Kevin Koester (Portneuf)** responded that the charge of creating the subcommittee came
81 from the **actions of the of the 2020** legislature. He noted that all districts would receive the same
82 funding **through the proposals.** **Dave Huggins (Latah)** noted that the goal was to start the discussion
83 and present suggestions so a focused discussion can begin. **Art Beal (Squaw Creek)** addressed
84 option three regarding the governor's office. He suggested that this role should have been in place all
85 along and that the ISWCC should work harder to sell districts and show pride in the partnership.
86 Discussion. **Central Bingham** moved to end the discussion. 2nd by **Twin Falls.** **Latah noted that a**
87 **motion to limit discussion requires a 2/3 majority vote.** **Portneuf** expressed the importance to
88 continue the discussion and move toward a resolution. **Ada** noted that option 2 was the most
89 favorable. **Wood River** asked that conversations from legislature be shared with the group. **Camas**
90 noted that much of this can be avoided by people talking to one another. **Teton** agrees that the ISWCC
91 should stay but changes need to be made. ~~**Latah noted that a motion to limit discussion requires a**~~
92 ~~**2/3 majority vote.**~~ **Clinton Aston** commented as an individual who was sued by the ISWCC. He then
93 expanded on the timeline of events and the experiences with the ISWCC, AG's office, private
94 attorneys, and the legislature. **Lehi** district felt like more information was needed to decide as a
95 district on what to do regarding the ISWCC. **Camas** called point of order because motion is out of
96 order and ~~let's~~ **requested to continue** talking this out. **Twin Falls** withdrawals their 2nd. **Motion Died**
97 due to lack of 2nd.
98 **President Becker** noted that this discussion has ~~foreed~~ **been beneficial to get** districts to speak up,
99 **and** start a good discussion **and weigh-in on their priorities for conservation in Idaho.** **Portneuf**
100 noted ISWCC commission members are appointed by the governor's office and are not always
101 familiar with SWCD's and **that** their role should be solely to provide support and should not dictate
102 to SWCD's how to handle their affairs. **Kootenai-Shoshone & Division 1** relies on the ISWCC
103 heavily and receives great support and has a great relationship with all agencies. Concern was
104 expressed about why the **subcommittee's** recommendations were not shared earlier. **President**
105 **Becker** disagreed as a supervisor from north Idaho that relationships with the ISWCC were great.
106 **Payette** noted that their observation is that districts have different needs. **Ada** moved to adopt
107 Option 2 and try to work together. 2nd by **Bonner.** Discussion. **North Bingham** moved to amend the
108 motion to adopt Option 2 and retain the subcommittee who would be charged with further
109 discussions between the subcommittee and the **ISWCC Idaho Soil and Water Conservation**
110 **Commission.** The subcommittee would have the ability to make additional recommendations that
111 do not require the approval of the **ISWCC Idaho Soil and Water Conservation.** 2nd by **North Side.**
112 Discussion. **Squaw Creek** called the question. Discussion. *Vote on the amended motion: 31 in favor,*
113 *0 opposed. **The motion carried.*** Discussion. *Vote on the motion: 32 in favor, 1 opposed. **The motion***
114 ***carried.***

115 **Upcoming Dates:**

116 IASCD January Board Meeting, January 17 & 18

117 Legislative Social, January 18, **President Becker strongly** encouraged Districts to contribute \$100
118 towards the event.

119 IASCD Display Day, January 19

121 **Announcements**
122 **President Becker** announced that the IASCD will ~~remain intact s listed on page one of this~~
123 ~~document~~ its current list of offers.
124 **President Becker** noted that 2021 IASCD Conference will be held in Boise. Details to come on 2022
125 IASCD Conference.
126 **Kevin Koester (Portneuf)** announced that the subcommittee would like to meet with ~~the~~ ISWCC
127 during the January events in Boise and has requested that those meetings be organized by
128 Benjamin Kelly. He also encouraged districts to submit comments and recommendations by the end
129 of the year 2020.
130 **North Bingham** moved to adjourn the meeting at 12:54 pm. 2nd by **Gooding**.
131
132 **Respectfully Submitted:**
133 Chris Hatch, Franklin SWCD
134 Cali Johnson, Portneuf SWCD