

**Idaho Resource Conservation & Development Association  
Business Meeting**

July 11, 2002  
McCall, Idaho

Present:

Linda Reed, Wood River RC&D  
Polly Huggins, Wood River RC&D  
Julie Thomas, Mid-Snake RC&D  
Kathy Hurd, Mid-Snake RC&D  
Russ Manwaring, West Central Highlands RC&D  
Bob Bolte, Wood River RC&D  
Bob Rodman, Wood River RC&D  
Bill Moore, Southwest Idaho RC&D  
Steve Smart, High Country RC&D  
Gary Pfieffe, NRCS  
Clyde Hanson, Clearwater RC&D  
Dick Hodge, Clearwater RC&D  
Charles Doty Clearwater RC&D  
Kim Golden, Panhandle Lakes RC&D  
Linden Lampman Maxwell, Panhandle Lakes RC&D  
Joe Twitchell, Southwest Idaho RC&D  
Dave Johnson, Panhandle Lakes RC&D  
Connie Johnson, Panhandle Lakes RC&D  
Beverly Bauer, Southwest Idaho RC&D  
Paul Calverley, Southwest Idaho RC&D  
Ken Roberts, West Central Highlands RC&D  
Dan Pierce, Clearwater RC&D  
David Zwerneman, Clearwater RC&D  
Scott Ferguson, Bear River RC&D  
Paula Jones, Three Rivers RC&D  
Kent Rudeen, Three Rivers RC&D  
Gerald Jeppeson, High Country RC&D  
Richard Sims, NRCS  
Joe Cantu, National Association of RC&Ds  
Mark Vore, Idaho State Department of Lands

The meeting was called to order by **State President Kent Rudeen** at 8:40 am.

**Treasurer's Report**

State Treasurer Gerald Jeppeson submitted the treasurer's report. He indicated that since the spring meeting 3 checks had been written. He also commented on the estimated cost for meals at this meeting would be close to \$800, approximately \$740 had been received thus far. Discussion followed concerning the need to establish a deadline for refund of

registration should an individual be unable to attend. Dave Johnson made a motion that a deadline date be set in the mailed meeting registration. The motion was seconded by Clyde Hanson and passed unanimously. The treasurer's report was accepted by the body following a motion by Hanson and seconded by Johnson.

### **Travel Allowance for Executive Committee**

Discussion on travel allowance for the Executive Committee ensued. Bob Rodman made a motion to financially support the State President and one other state board member to attend National meetings. Paul Calverley seconded. The motion was amended by Dave Zwerneman to read that the State Association would definitely provide funds for one officer to attend National meetings and evaluate finances at the time on the advisability of sending a second board member. Ken Roberts seconded the amendment, which was passed.

### **National Association of RC&D Scholarships**

It was suggested that scholarships provided by the National Association of RC&D Councils be explored for Idaho RC&D Council officers to attend the leadership forums being held in February, Washington D.C.

### **Idaho RC&D Association Dues**

Dave Johnson made a motion seconded by Bob Rodman to raise the State Association dues to \$150 per Council. For clarification it was noted this raise is to meet the organizations meeting and travel expenses.

### **Fund Raising**

Discussion on funds for the State Association followed.

**ACTION: Ken Roberts and Bob Rodman** volunteered to work with the Executive Committee on exploring possibilities for money making in conjunction with the Western Association meeting. The first duty will be to check with Western Association officers on suitability.

### **Idaho RC&D Association Plan of Work**

Gerald Jeppeson lead a discussion on the Idaho RC&D Association Plan of Work for 2003. Clyde Hanson moved and Dave Johnson seconded a motion that the work plan be approved following Internet review.

### **Past Meeting Action Items**

Secretary Paul Calverley reviewed the action items from the March State meeting held in Boise. It was reported that all action items had been accomplished. There was a minor correction to the minutes involving the spelling of a name on the attendance list. Roy Jemmett should read Coy Jemmett. Clyde Hanson moved to accept the minutes with corrections Charles Doty seconded the motion was approved.

### **President's Report**

President Kent Rudeen next gave his report.

**ACTION: Kent Rudeen** will forward all Western Region E-mail minutes to each Idaho RC&D Council as received.

**ACTION: Kent Rudeen** reported that he will take Idaho's RC&D display to the Western Regional meeting in Taos, New Mexico January 11-15, 2003.

Kent is planning on attending the National Conference in July 2003 in San Antonio, Texas and will attempt to get our display in there as well. Future plans for the display include the Idaho Association of Soil Conservation Districts meeting in Idaho Falls and the Association of Cities and Association of Counties meetings. He will try to have the Idaho RC&D Association on the agenda for various association meetings as appropriate to present success stories.

### **Information - Education**

Kim Golden brought up the need to resurrect Three State Forestry Conference. Many good projects develop after this exchange of ideas.

**ACTION: Paul Calverley** was asked to invite either Kent Rudeen or Gerald Jeppeson to give a presentation on invasive weed species to the Idaho Association of Soil Conservation Districts Urban and Resource Conservation and Development committee in Idaho Falls in November.

### **Spring IRCDA Meeting Agenda**

It was further suggested that an agenda item for the spring meeting be the discussion of the need for a summer meeting since many may be going to the National meeting in San Antonio. The possibility of a fall meeting for 2003 at either Sun Valley or Living Waters (outside of Challis) was noted.

### **IRCDA Logo**

The meeting attendees decided that the Idaho Resource Conservation and Development Association should continue to use the same logo.

### **Administrative Fees**

The need to maintain a uniform administrative work transfer of fire plan grant funds was discussed. It was the consensus that this is kept at 5% for each RC&D. Administration for weed management areas is a different matter with some RC&Ds charging 3-5%. There were strong opinions expressed that each project accepted by all RC&Ds be 5% for administration expenses in the name of consistency. No decision was reached.

It was suggested that Glen Secrist, State Weed Control Coordinator be invited to the spring meeting.

### **Fire Plans**

Mark Vore, Idaho State Department of Lands, discussed the need for each county to do a risk assessment and fire mitigation plan. The Bureau of Land Management has provided \$33,000 to some counties to develop one. RC&Ds have the expertise and have offered to assist counties in plan development. RC&D Coordinators indicated specific involvement of counties, which will be consolidated and sent to Mark Vore.

There being no further business the meeting was adjourned at approximately 12:00 pm.

Paul Calverley  
Secretary