



Meeting Minutes for Board of Directors Meeting

Date: May 7, 2024

Time: 3:00 – 4 PM Mountain Time

Place: Held virtually using Zoom by computer or phone with limited in person seating at Idaho Commerce, Sawtooth Conference Room, 700 west State Street, Boise, ID 83702.

Welcome and Call to Order:

- Co-Chair Kelley Packer and Co-Chair Tom Kealey called the meeting to order, welcomed everyone, and took a roll call to confirm attendance.

Attendees:

Board of Directors Present:

1. Co-Chair Director Tom Kealey, Idaho Commerce
2. Co-Chair Kelley Packer, Executive Director, Association of Idaho Cities
3. Art Beal, Volunteer with Idaho RC&D Association
4. Jerri Henry DEQ, proxy for Director Jess Byrne
5. Arnaldo Hernandez, State Director, USDA-Farm Service Agency
6. Pam Murdock, Idaho Office, Bureau of Land Management
7. Senator Ron Taylor, Idaho Senate
8. Senator Douglas Ricks, Idaho Senate
9. Allison Ginn, US Forest Service
10. Brian Dale, Director of Development at HUD
11. Erik Kingston, Housing Resources at IHFA
12. Jeff McCurdy, President of Region IV Development
13. Molly McCarty of ITD, proxy for Director Scott Stokes
14. Jani Revier, Director Idaho Department of Labor
15. Barbara Petty, Extension Director at University of Idaho
16. Paige Olson, Executive Director for Silver Valley Economic Development Corporation
17. Tim Solomon, Regional Business Manager at Rocky Mountain Power
18. Dick Rush, State Director for Idaho at USDA Rural Development
19. Jason Papani, Boise EPA, proxy for Director Matthew Szelag,
20. Laura Johnson, Idaho State Dept. of Agriculture, proxy for Director Chanel Tewalt
21. Nikoli Greene, Executive Officer, Nez Perce Tribal Enterprises
22. Trent Clark, Custom Malting Inc.

Other Participants Present:

23. Jerry Miller, Interim Manager, Rural Services, Idaho Department of Commerce

Approval of Minutes:

- Art Beal moved to approve the October 31, 2024, IRP Board Meeting Minutes. Erik Kingston seconded the motion. The minutes were approved without objection.

Implementation of S1294 –

Co-Chair Kealey provided summary of S1294 as passed and its impact on Idaho Rural Development Partnership Act (Title 67, Chapter 90, Idaho Code). Co-Chair Kealey indicated that the changes would go into effect with the beginning of the State of Idaho fiscal year, July 1, 2024.

Idaho Rural Success Summit -

Co-Chair Kealey thanked board members for their planning, participation and attendance at the Idaho Rural Success Summit. The summit took place May 1-2, 2024, at the Shoshone Bannock Hotel. A 2025 Rural Success Summit is in the works for Spring of 2025. The planning committee is considering venues located in northern Idaho.

New Business:

None

Financials:

Jerry reported that the Idaho Rural Partnership has a current fund balance of \$43,848. The U.S. Department of Agriculture, Rural Development grant for the IRP Strategic Plan was fully drawn and all outstanding expenses associated with the plan were paid.

Adjournment:

Jani Revier moved to adjourn the meeting. Erik Kingston seconded the motion. The motion passed without objection. The meeting ended at 3:55 PM Mountain Time.