

Idaho Nursery and Florist Advisory Committee Meeting
Minutes of December 15th, 2023, 3:00 pm
Meeting Held Via Microsoft Teams Conference
Meeting ID: 263 243 700 864 Passcode: ouS25n
Public Participation: (208) 985-2810, Passcode 486 782 216#

Host/Facilitators: Walt Coiner Hollyberry- Nursery Committee Chairman

Stakeholders: Sharon Storey- Webb Landscape Inc
Mark Palmer- Webb Landscape
Hans Ellis- Blue Ribbon Landscapes
Tyler Aguiar- Clayton Tree Farm
Juliet Marshall- University of Idaho
Tina Eiman Idaho State Department of Agriculture
Ann Bates- Idaho Nursery and Landscape Association

Department Staff: Andrea Thompson- Idaho State Department of Agriculture
Katia Schrier- Idaho State Department of Agriculture

Chairman Walt Coiner called the meeting to order and presented roll call.

Motion to approve the Minutes of the November 2023 meeting. The motion passed unanimously.

University Report

Dr. Marshall was not present to give report. An email was sent to all committee members on December 7th, 2023.

Ann Bates reviewed the Grant Proposals for 2024 and answered questions.

- IHE Speaker Sponsorship for 2025
- Rooted in Sustainability: Embracing Native Plants and Xeriscape for a Thriving Landscape in Continuation.
- Educating & Promoting Idaho Green Industry

Tina Eiman reviewed the Updated Budget numbers.

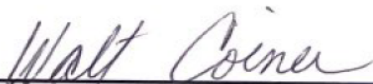
Updated budget numbers per shared screen below:

FY23				
NURSERY RESEARCH		AGAD	42212	0330-11
BEGINNING CASH BALANCE		7/1/2022		\$ 198,266.81
RECEIPTS				
Total			\$ 64,858.04	
			\$ 64,858.04	
EXPENDITURES:				
Dept Overhead			2,166.00	
Personnel			1,217.01	
fuel			0.00	
NAC/ISDA 2021-2 BATES			6,000.00	
NAC/ISDA 2022-3 BATES			3,500.00	
			\$ 12,883.01	
ENDING CASH BALANCE		6/30/2023		\$ 250,241.84
FY24				
NURSERY RESEARCH		AGAD	42212	0330-11
BEGINNING CASH BALANCE		7/1/2024		\$ 250,241.84
RECEIPTS				
Total			\$ 5,875.00	
			\$ 5,875.00	
EXPENDITURES:				
Dept Overhead			0.00	
Personnel			0.00	
fuel			0.00	
			\$ -	
ENDING CASH BALANCE		11/30/2023		\$ 256,116.84

Provided ending balances for 06/30/23 and 11/30/23 as these balances were not available during the November 2023 meeting.

Ms. Eiman also presented a shared screen that the reimbursement memo had to be revised as two payments were identified as being paid in April of 2023. The current total reimbursement request for payout is \$29,391.50. A previous error was found on our spreadsheet which showed the remaining amount due for the Green Industry Project was 19,351.50 and the correct amount is \$19,391.50.

Chairman Walt Coiner moved to adjourn this meeting at 3: 25pm.



Walt Coiner, Committee Chairman
Hollyberry Nursery
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Tina Eiman

Digitally signed by Tina Eiman
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