



Working together to plan for the future

Item V-B

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 11, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District
Treg Bernt, Councilmember for Tammy de Weerd, Mayor, City of Meridian
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**
Debbie Kling, Mayor, City of Nampa, via telephone
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**
Tim Richard for Jay Gibbons, Commissioner, Canyon Highway District #4
Stan Ridgeway, Mayor, City of Eagle
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair Elect**
Joe Stear, Mayor, City of Kuna

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
David Wallace, Ada County Highway District

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve August 14, 2018, Executive Committee Meeting Minutes

Steve Rule moved and Stan Ridgeway seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish October 15, 2018, COMPASS Board of Directors' Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-13 for the October 15, 2018, COMPASS Board of Directors' meeting. Matt requested latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Sara Baker seconded approval of Agenda Items 1-13 for the October 15, 2018, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Authorize Call for 2019 COMPASS Board of Directors' Secretary/Treasurer Nominations

Matt Stoll requested approval to solicit nominations for the 2019 Board of Directors' Secretary/Treasurer position on behalf of the Executive Committee.

After discussion, **Sara Baker moved and Nathan Leigh seconded approval for Matt Stoll to solicit nominations for the 2019 COMPASS Board of Directors' Secretary/Treasurer position. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Areas of Focus for 2019 Idaho Legislative Session

Ken Burgess discussed seven potential areas of focus for the 2019 Idaho Legislative Session.

B. Review Proposed 2019 COMPASS Board of Directors and Executive Committee Meeting Dates and Location

Matt Stoll reviewed proposed 2019 COMPASS Board of Directors and Executive Committee meeting dates and location.

After discussion, **by general consensus it was agreed to move the August 2019 COMPASS Board meeting to August 26, 2019.**

ADJOURNMENT

**Garret Nancolas moved and Elaine Clegg seconded to adjourn the meeting at 2:20 p.m.
Motion passed unanimously.**

Approved this 13th day of November 2018.

**By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho**

Attest:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho**