



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

**Special Board of Directors' Meeting  
October 13, 2010 – 2:00 p.m.  
COMPASS Conference Room  
800 S. Industry Way, Suite 100  
Meridian, Idaho**

**NOTICE:** This packet contains only the documents listed with an asterisk (\*) in the agenda. The entire packet, including all attachments is available at: <http://www.compassidaho.org/documents/people/board/agendaspecial10132010.pdf>. The online document requires Acrobat to read it; COMPASS' homepage <http://www.compassidaho.org> contains a free download link if you need a copy. The online document includes bookmarks at the left of the screen that are named to correspond to agenda items that have attachments. Clicking on a bookmark will take you directly to the named document.

**\*\*AGENDA\*\***

**I. AGENDA ADDITIONS/CHANGES (2:00)**

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

**III. ACTION ITEMS**

2:05 Page 2 \*A. **Adopt Resolution 01-2011 Amending the FY2010-2014 Regional Transportation Improvement Program and Associated Air Quality Conformity Findings** **Toni Tisdale**

*Staff will seek adoption of Resolution 01-2011 amending the FY2010-2014 Regional Transportation Improvement Program and associated air quality conformity findings.*

2:15 Page 25 \*B. **Consider Approval of Condominium Unit Reservation Agreement and Purchase and Sales Agreement Between COMPASS and Meridian Development Corporation (MDC)** **Matt Stoll**

*Staff will seek approval of agreements between MDC and COMPASS for construction of an administrative building. George Iliff will provide a status report on the building acquisition process.*

**IV. ADJOURNMENT (2:30)**

**\*Enclosures**

**Times are approximate. Agenda is subject to change.**

800 S. Industry Way, Ste 100

Meridian, ID 83642

P. 208.855.2558

F. 208.855.2559

[www.compassidaho.org](http://www.compassidaho.org)

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