

**SPECIAL EXECUTIVE COMMITTEE MEETING
JANUARY 16, 2009
COMPASS CONFERENCE ROOM**



****MINUTES****

ATTENDEES: Phil Bandy, Mayor City of Eagle, for Nate Mitchell, Mayor, City of Star
Tom Dale, Mayor, City of Nampa (via telephone)
Tammy de Weerd, Mayor, City of Meridian
Carol McKee, Commissioner, for John Franden, Commissioner, Ada County Highway District, **Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise, **Vice Chair**
David Ferdinand, Commissioner, Canyon County, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Fred Tilman, Commissioner, Ada County
Vicki Thurber, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Amy Luft, Community Planning Association

Due to lack of quorum there was not a formal meeting and minutes were not taken.

Dated this 23rd day of January 2009.

APPROVED:

BY: _____
John Franden, Chair
Community Planning Association

ATTEST:

BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association