



**EXECUTIVE COMMITTEE MEETING
MAY 9, 2017
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item IV-A

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**
Dave Case, Commissioner, Ada County, **Chair Elect**
Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**
Tammy de Weerd, Mayor, City of Meridian
John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Bob Henry, Mayor, City of Nampa, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell
Stan Ridgeway, Mayor, City of Eagle

MEMBERS ABSENT: Nathan Leigh, Mayor, City of Parma
Steve Rule, Commissioner, Canyon County, **Chair**

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

CALL TO ORDER:

Chair Elect Dave Case called the meeting to order at 1:00 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General discussion by committee members.

CONSENT AGENDA

A. Approve April 11, 2017, Executive Committee Meeting Minutes

Sara Baker moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

ACTION ITEMS

A. Establish June 19, 2017, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-18, excluding 17 for the June 19, 2017, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Bob Henry moved and Elaine Clegg seconded approval of Agenda Items 1-16 and 18 for the June 19, 2017, COMPASS Board meeting as presented. Motion passed unanimously.**

B. Executive Session – Personnel Matter Idaho Code [74-206 (b)]

Tammy de Weerd moved and Elaine Clegg seconded to adjourn into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:30 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Dave Case, Elaine Clegg, Tammy de Weerd, John Evans, Jay Gibbons, Bob Henry, Garret Nancolas, and Stan Ridgeway.

Convened back into regular session at 1:55 p.m. No action was taken in Executive Session.

After discussion, **Bob Henry moved and Tammy de Weerd seconded to recommend a 3% salary increase and a 1% merit increase for Matt Stoll and to retain him as the Executive Director to the full Board at the June 19, 2017, Board meeting. Motion passed unanimously.**

ADJOURNMENT

Chair Elect Case adjourned the meeting at 2:00 p.m.

Approved this 11th day of July 2017.

By: _____
Steven Rule, Chair
Community Planning Association of
Southwest Idaho

Attest:

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