



Working together to plan for the future

EXECUTIVE COMMITTEE **SPECIAL MEETING
MARCH 6, 2024
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, **Vice Chair**, Ada County, via ZOOM
Trevor Chadwick, Mayor, **Chair**, City of Star, in person
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, in person
Jim Hansen, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Mary May, Councilmember, City of Eagle, via ZOOM
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**
Jarom Wagoner, Mayor, **Secretary Treasurer**, City of Caldwell
Canyon County Cities Under 25,000 Population Representative

OTHERS PRESENT:

Drew Alexander, Boise State University, via ZOOM
Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Jacob Miller, COMPASS, in person
Tom Points, City of Caldwell, via ZOOM
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Trevor Chadwick called the special meeting to order at 2:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements

ACTION ITEMS

A. Consider Taking a Position on House Bill 637

Jacob Miller presented House Bill 637 and asked for Executive Committee direction.

After discussion, **Robert Simison moved and Mary May seconded directing COMPASS staff to not take a position regarding House Bill 637.**

After further discussion, **Jim Hansen proposed a substitute motion for COMPASS staff to oppose House Bill 637, Jay Gibbons seconded.**

Matt Stoll conducted a roll call vote regarding the substitute motion.

Name	Yea	Nay
Rod Beck		X
Trevor Chadwick		X
Jay Gibbons	X	
Jim Hansen	X	
Brad Holton		X
Mary May		X
Bre Brush for Lauren McLean	X	
Robert Simison		X
Joe Stear		X

The motion failed 3 to 6.

Matt Stoll then took a roll call vote regarding the original motion directing COMPASS staff to not take a position regarding House Bill 637.

Name	Yea	Nay
Rod Beck	X	
Trevor Chadwick	X	
Jay Gibbons		X
Jim Hansen		X
Brad Holton	X	
Mary May		
Bre Brush for Lauren McLean		X
Robert Simison	X	
Joe Stear	X	

The original motion passed 5 to 3.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 3:00 p.m.

Approved this 12th day of March 2024.

By:



**Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By:



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