



Working together to plan for the future

COMPASS EXECUTIVE COMMITTEE **SPECIAL MEETING**

MARCH 6, 2024 – 2:30 P.M.

COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM

700 NE 2ND STREET

MERIDIAN, IDAHO

ZOOM CONFERENCE CALL

Facebook Live Streaming - <https://www.facebook.com/COMPASSIdaho>

(Subject to availability and functionality of connection.)

Committee members can participate in the meeting in-person or via Zoom conference call. The Second Floor Large Conference Room is open for in-person attendance.

Please specify whether you plan to attend in-person or virtually when RSVPing to Teri Gregory at tgregory@compassidaho.org or 208-475-2225.

****AGENDA****

I. CALL TO ORDER/ROLL CALL (2:30)

II. OPEN DISCUSSION/ANNOUNCEMENTS

III. ACTION ITEM

A. Consider Taking a Position on House Bill 637

Jacob Miller

House Bill 637 addresses the election, terms, districts, compensation, and number of commissioners for single county-wide highway districts established by Idaho Code, Title 40, Chapter 14.

IV. OTHER

Next Meeting: March 12, 2024

VII. ADJOURNMENT (3:30)

Agenda is subject to change.

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 208-855-2558 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 208-855-2558 con 48 horas de anticipación.