



Working together to plan for the future

**FINANCE COMMITTEE SPECIAL MEETING
APRIL 5, 2023
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM AND ZOOM**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, Ada County, **Chair**, via telephone
Zach Brooks, Commissioner, Canyon County, via telephone
Trevor Chadwick, Mayor, City of Star, via telephone
Miranda Gold, Commissioner, Ada County Highway District, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Holli Woodings, Councilmember, City of Boise, via telephone

MEMBERS ABSENT: Victor Rodriguez, Councilmember, City of Nampa

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Amy Luft, COMPASS, in person
Matt Stoll, COMPASS, in person

CALL TO ORDER:

Chair Rod Beck called the meeting to order at 10:05 a.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced COMPASS has hired an Assistant Planner who will begin April 17, at which time COMPASS will be fully staffed.

CONSENT AGENDA

A. Approve March 23, 2023, Finance Committee Meeting Minutes

Steve Rule moved and Holli Woodings seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Recommend Approval of Updated FY2024 Membership Dues

Megan Larsen presented updated FY2024 membership dues. The membership dues for the City of Star, the Ada County Highway District, and Ada County were increased by \$815.00 each after a persons per household calculation error was discovered by COMPASS staff for the City of Star. No other membership dues were affected.

Trevor Chadwick moved and Miranda Gold seconded recommending the updated membership dues to the COMPASS Board of Directors for approval. Motion passed unanimously.

ADJOURNMENT

Zach Brooks moved and Miranda Gold seconded adjournment of the meeting. Motion passed unanimously.

The meeting adjourned at 10:13 a.m.

Approved this 15th day of June 2023.

By: 
Rod Beck, Chair

Attest:
By: 
Holli Woodings, Vice Chair