



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
MAY 7, 2024  
COMPASS  
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, **Vice Chair**, in person  
Trevor Chadwick, Mayor, City of Star, **Chair**, in person  
Jay Gibbons, Commissioner, Highway District #4, **Chair Elect**, via ZOOM  
Jim Hansen, Commissioner, Ada County Highway District, in person  
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, via ZOOM  
Mary May, Councilmember, City of Eagle, in person  
Robert Simison, Mayor, City of Meridian, in person  
Joe Stear, Mayor, City of Kuna, in person  
Jarom Wagoner, Mayor, City of Caldwell, **Secretary Treasurer**, via ZOOM

**MEMBERS ABSENT:**

Brad Holton, Commissioner, Canyon County  
Dan Hyer, Councilmember, City of Greenleaf  
Lauren McLean, Mayor, City of Boise

**OTHERS PRESENT:**

Ashley Cannon, COMPASS, via ZOOM  
Teri Gregory, COMPASS, in person  
Megan Larsen, COMPASS, in person  
Amy Luft, COMPASS, in person  
Jacob Miller, COMPASS, in person  
Matt Stoll, Executive Director, COMPASS, in person

**CALL TO ORDER**

Chair Trevor Chadwick called the meeting to order at 1:30 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll announced he had been nominated and selected by the Idaho Business Review as a 2024 honoree of their CEO of Influence Awards.

## **CONSENT AGENDA**

### **A. Approve April 9, 2024, Executive Committee Meeting Minutes**

**Joe Stear moved and Mary May seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **ACTION ITEMS**

### **A. Establish June 17, 2024, COMPASS Board Meeting Agenda**

Matt Stoll presented agenda items 1-17 for the upcoming June 17, 2024, COMPASS Board of Directors' meeting and noted the potential addition of an agenda item regarding the ratification of membership for the West Ada School District.

After discussion, **Joe Stear moved and Mary May seconded approval of items 1 – 17, for the June 17, 2024, COMPASS Board of Directors' meeting and the addition of an agenda item regarding the membership of the West Ada School District if needed. Matt Stoll has the latitude to amend the agenda as necessary.** Motion passed unanimously.

### **B. Discuss COMPASS Meeting Format**

Chair Trevor Chadwick opened a discussion regarding the pros and cons for in-person vs hybrid meetings.

After discussion, it was decided to discuss this item further at the June 11, 2024, Executive Committee meeting.

### **C. Consider FY2024 Membership Request from West Ada School District**

Matt presented a request for membership from the West Ada School District.

After discussion, **Joe Stear moved and Jim Hansen seconded to accept the membership request from the West Ada School District and to prorate their 2024 dues.** Motion passed unanimously.

### **D. Executive Session - Personnel Matter Idaho Code [74-206 (b)]**

**Robert Simison moved and Mary May seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 2:04 p.m.**

**Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Trevor Chadwick, Jay Gibbons, Jim Hanson, Debbie Kling, Mary May, Robert Simison, Joe Stear, and Jarom Wagoner.**

The committee convened back into session at 2:35 p.m. No action was taken in the Executive Session.

**ADJOURNMENT**

Chair Trevor Chadwick adjourned the meeting at 2:36 p.m.

**Approved this 11th day of June 2024.**

By:   
Trevor Chadwick, Chair  
Community Planning Association of  
Southwest Idaho

**Attest:**

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