



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MAY 9, 2023
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Rod Beck, Commissioner, **Secretary-Treasurer**, Ada County, via ZOOM
Trevor Chadwick, Mayor, **Chair Elect**, City of Star, via ZOOM
Jay Gibbons, Commissioner, Canyon Highway District #4, **Vice Chair**, via ZOOM
Jim Hansen, Commissioner, Ada County Highway District, via ZOOM
Brad Holton, Commissioner, Canyon County, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, **Immediate Past Chair**, via ZOOM
Jarom Wagoner, Mayor, City of Caldwell, via ZOOM

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle
Steve Rule, Mayor, City of Middleton

OTHERS PRESENT: 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
Toni Tisdale, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll reminded Executive Committee members to have their web cameras on if attending remotely and that the chat function in Zoom has been turned off.

CONSENT AGENDA

A. Approve March 14, 2023, Executive Committee Meeting Minutes

Trevor Chadwick moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 26, 2023, COMPASS Board Meeting Agenda

Matt Stoll reviewed agenda items 1-18 for the upcoming June 26, 2023, COMPASS Board of Directors' meeting.

Trevor Chadwick moved and Robert Simison seconded approval of items 1 – 18 for the June 26, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Discuss Milestone Report

Toni Tisdale presented the milestone report included in every other Board packet and requested Executive Committee guidance regarding continuation of the report.

After discussion, **Jim Hansen moved and Lauren McLean seconded to not produce the milestone report for the June 26, 2023, Board meeting, but to include a memo in the Board packet to let the Board know that while the report will no longer be available, staff are available to answer any questions or conduct any research related to items that were previously included in the milestone report. Motion passed unanimously.**

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

Trevor Chadwick moved and Rod Beck seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:56 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, Brad Holton, Debbie Kling, Lauren McLean, Robert Simison, Joe Stear, and Jarom Wagoner.

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

D. Consider Recommendation to the COMPASS Board of Directors Regarding Executive Director's Employment Status

After discussion, **Brad Holton moved and Lauren McLean seconded to defer action on this item until after the June 15, 2023, Finance Committee meeting to allow for further review of information which will be provided during that meeting. Motion passed unanimously.**

ADJOURNMENT


Brad Holton moved and Trevor Chadwick seconded to adjourn the meeting. Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:45 p.m.

Approved this 13 day of June 2023.

By: 
Debbie Kling, Chair
Community Planning Association of
Southwest Idaho

Attest:

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