



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JULY 8, 2025
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES:

Rod Beck, Commissioner, Ada County, **Chair Elect**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Lee Belt for Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person
Lauren McLean, Mayor, City of Boise, via ZOOM
John Overton, Councilman, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**
Brad Holton, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

There were no announcements.

CONSENT AGENDA

A. Approve June 3, 2025, Executive Committee Meeting Minutes

Mary May moved and Miranda Gold seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish August 18, 2025, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-20 for the upcoming August 18, 2025, COMPASS Board of Directors' meeting.

Miranda Gold moved and Mary May seconded approval of items 1 – 20 for the August 18, 2025, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend Changes to the COMPASS By-laws

Amy Luft presented changes to the COMPASS by-laws.

After discussion, **Miranda Gold moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the changes to the COMPASS by-laws as presented.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Discuss Potential 2026 State Legislative Positions

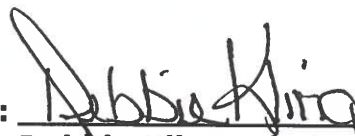
Craig Raborn discussed his overall philosophy regarding potential legislative positions for the 2026 Idaho legislative session. He will meet with Executive Committee members one-on-one to assist in crafting the legislative positions.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:30 p.m.

Approved this 12th day of August 2025.

By:



**Debbie Kling, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By:



**Craig Raborn, Executive Director
Community Planning Association of
Southwest Idaho**