



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
AUGUST 12, 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
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, via ZOOM
Miranda Gold, Commissioner, Ada County Highway District, in person
Brad Holton, Commissioner, Canyon County, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person
Bre Brush for Lauren McLean, Mayor, City of Boise, via ZOOM
John Overton, Councilman, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, in person

MEMBERS ABSENT:

Lindy Lindstrom, Commissioner, Boise County
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, via ZOOM
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, 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

Rod Beck announced the Western Idaho Fair will start Friday, August 15, 2025. Men's soccer will be starting in March 2026.

Debbie Kling announced the Nampa airport had hosted the final flight of a retiring A10 fighter jet. The jet is to be included as a display in the new wing of the Warhawk Museum.

CONSENT AGENDA

A. Approve July 8, 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. Amend the End-of-Year and Redistribution Program Priorities

Toni Tisdale presented additional requests for federal funding through the End-of-Year and Redistribution Program.

After discussion, **Miranda Gold moved and Trevor Chadwick seconded to approve revised End-of-Year and Redistribution Program priorities, as recommended.** Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Continue Discuss Potential 2026 State Legislative Positions

Craig Raborn discussed potential regional positions and strategies for the 2026 Idaho Legislative session. Craig anticipates presenting 2026 state legislative positions for Executive Committee recommendation and Board approval at their October meetings.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:13 p.m.

Approved this 9th day of September 2025.

By: 

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

Attest:

By: 

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