



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
AUGUST 13, 2024
COMPASS
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND 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**, in person
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, **Immediate Past Chair**, in person
Mary May, Councilmember, City of Eagle, in person
Colin Nash for Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, in person
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**, via ZOOM

MEMBERS ABSENT:

Joe Stear, Mayor, City of Kuna

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Matt Carlson, COMPASS, in person
Teri Gregory, COMPASS, in person
Forrest Nolan, Total Care IT, in person
Meg Sonnen, 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 has received a request from Boise County inquiring about COMPASS membership.

Matt Stoll proposed to move the October 8 Executive Committee meeting out one week to October 15, due to travel by the Executive Committee Chair and COMPASS staff to the National Association of Regional Councils 2024 Executive Director's Conference October 6-9, 2024, in Dayton, Ohio. The Executive Committee agreed to move the meeting to October 15, 2024.

CONSENT AGENDA

A. Approve July 16, 2024, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Approve Amended End-of-Year and Redistribution Program Priorities

Matt Carlson presented amendments to the End-of-Year and Redistribution Program priorities at the request of the City of Garden City and the Ada County Highway District.

After discussion, **Mary May moved and Miranda Gold seconded to approve the amended End-of-Year and Redistribution Program priorities.** Motion passed unanimously. The Board of Directors will receive this item for ratification in its August 19, 2024, meeting.

B. Recommend COMPASS Bylaws and Related Employment Policies and Procedures Revisions

Matt Stoll presented revisions to the COMPASS Bylaws and related employment policies and procedures.

After discussion, **Debbie Kling moved and Mary May seconded to recommend amendments to the COMPASS Bylaws and related employment policies and procedures regarding the Executive Director's evaluation process to the COMPASS Board of Directors.** Motion passed unanimously. The proposed COMPASS Bylaws and employment policies and procedures revisions will be reviewed with the COMPASS Board of Directors at its August 19, 2024, meeting. At the same time, the minimum 30-day notification of intent to amend the Bylaws will be provided. COMPASS Board of Directors action on revisions to both documents will be sought at its October 21, 2024, meeting.

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

Rod Beck moved and Robert Simison seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 1:50 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Rod Beck, Trevor Chadwick, Jay Gibbons, Miranda Gold, Brad Holton, Dan Hyer, Debbie Kling, Mary May, Colin Nash for Lauren McLean, Robert Simison and Jarom Wagoner.

The committee convened back into session at 2:14 p.m. No action was taken in the Executive Session.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:15 p.m.

Approved this 10th day of September 2024.

By: 

**Trevor Chadwick, Chair
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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