



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 9, 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**, in person
Miranda Gold, Commissioner, Ada County Highway District, in person
Dan Hyer, Councilmember, City of Greenleaf, in person
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, in person
Joe Stear, Mayor, City of Kuna, via ZOOM
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Craig Raborn announced COMPASS' Leadership in Motion award nominations are open until September 26.

CONSENT AGENDA

A. Approve August 12, 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 the October 20, 2025, COMPASS Board Meeting Agenda

Craig Raborn presented agenda items 1-16 for the upcoming October 20, 2025, COMPASS Board of Directors' meeting.

Trevor Chadwick moved and Mary May seconded approval of items 1 – 16 for the October 20, 2025, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Approve Board Member Travel Request

Craig Raborn requested Executive Committee authorization for Trevor Chadwick to attend the National Association of Regional Councils' (NARC's) 2025 Executive Director's Conference and Board Retreat October 5-8, 2025, in Portland, Maine.

Mary May moved and Miranda Gold seconded to approve Trevor Chadwick's travel to attend the NARC 2025 Executive Director's Conference and Board Retreat October 5-8, 2025, in Portland, Maine. Motion passed unanimously.

C. Authorize Call for 2026 COMPASS Board of Directors' Secretary/Treasurer Nominations

Craig Raborn requested Executive Committee authorization to solicit nominations for the open 2026 Board officer position per COMPASS Bylaws.

Trevor Chadwick moved and Rod Beck seconded to authorize Craig Raborn to solicit nominations for the 2026 Board of Directors' Secretary/Treasurer position. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss Draft 2026 State Legislative Positions and Strategy

Craig Raborn reviewed draft position statements and legislative strategy for the 2026 Idaho Legislative session.

B. Discuss 2026 Federal Transportation Policies

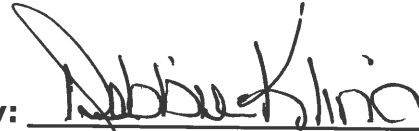
Craig Raborn reviewed the current federal transportation position statements.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 2:03 p.m.

Approved this 14th day of October 2025.

By: _____



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

Attest:

By: _____



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