



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 12, 2023
COMPASS SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM
700 NE 2ND STREET
MERIDIAN, IDAHO**

****MINUTES****

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

MEMBERS ABSENT: Lauren McLean, Mayor, City of Boise

OTHERS PRESENT: Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Jacob Miller, COMPASS, in person
Matt Stoll, Executive Director, COMPASS, in person

CALL TO ORDER

Chair Debbie Kling called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced he will be out of the office September 27 – October 7, 2023, Meg Larsen will be available if needed.

Matt Stoll announced COMPASS is anticipating applying for a Thriving Communities Grant.

CONSENT AGENDA

A. Approve August 8, 2023, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish October 16, 2023, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-20 for the upcoming October 16, 2023, COMPASS Board of Directors' meeting.

Joe Stear moved and Trevor Chadwick seconded approval of items 1 – 20, with the removal item 10, for the October 16, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Approve Letter to EPA Administrator Concerning Background Ozone

Matt Stoll presented a letter to the EPA Administrator concerning background ozone.

After discussion, **Trevor Chadwick moved and Robert Simison seconded approving the letter to the EPA Administrator concerning background ozone.** Motion passed unanimously.

C. Recommend 2024 State Legislative Positions for COMPASS Board Approval

Jacob Miller presented the draft 2024 state legislative positions.

After discussion, **Robert Simison moved and Trevor Chadwick seconded approval of the 2024 state legislative positions with the addition of the word "transportation" in front of "impact fees" in the Growth section of the document.** Motion passed unanimously.

D. Recommend 2024 Federal Transportation Positions for COMPASS Board Approval

Jacob Miller presented the draft 2024 federal transportation positions.

Trevor Chadwick moved and Joe Stear seconded approval of the 2024 federal transportation positions. Motion passed unanimously.

E. Authorize Call for 2024 COMPASS Board of Directors' Secretary/ Treasurer Nominations

Matt Stoll requested Executive Committee authorization to solicit nominations for the open 2024 Board officer position per COMPASS Bylaws.

After discussion, **Trevor Chadwick moved and Joe Stear Simison seconded to authorize Matt Stoll to solicit nominations from Canyon County for the open 2024 Board of Directors' Secretary/ Treasurer position.** Motion passed unanimously.

F. Approve Revision 4 of the FY2023 UPWP and Budget

Meg Larsen presented Revision 4 of the FY2023 UPWP and budget for approval.

Trevor Chadwick moved and Joe Stear seconded approval of Revision 4 of the FY2023 UPWP and budget. Motion passed unanimously.

ADJOURNMENT

Robert Simison moved and Joe Stear seconded adjournment of the meeting. Motion passed unanimously.


Chair Debbie Kling adjourned the meeting at 2:11 p.m.

Approved this 14th day of November 2023.

By: 

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

Attest:

By: 

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