



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
OCTOBER 14, 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, via ZOOM
Dan Hyer, Councilmember, City of Greenleaf, via ZOOM
Debbie Kling, Mayor, City of Nampa, **Chair**, via ZOOM
Lindy Lindstrom, Commissioner, Boise County, in person
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, via ZOOM
Lauren McLean, Mayor, City of Boise, via ZOOM
Matt Newton, Commissioner, Highway District #4, via ZOOM
John Overton, Councilman, City of Meridian, via ZOOM
Joe Stear, Mayor, City of Kuna, via ZOOM

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**

OTHERS PRESENT:

Bre Brush, City of Boise, via ZOOM
Teri Gregory, COMPASS, in person
Gus Loeffelholz, COMPASS, in person
Amy Luft, COMPASS, via ZOOM
Craig Raborn, Executive Director, COMPASS, in person
Meg Sonnen, COMPASS, in person

CALL TO ORDER

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

OPEN DISCUSSION/ANNOUNCEMENTS

Debbie Kling announced the City of Star's State of the City address would be on October 14 and the City of Nampa's State of the City address would be on October 15.

CONSENT AGENDA

A. Approve September 9, 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. Recommend 2026 State Legislative Positions

Craig Raborn presented the 2026 state legislative positions.

Joe Stear moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2026 State Legislative positions. Motion passed unanimously.

B. Recommend 2026 Federal Legislative Positions

Craig Raborn presented the 2026 federal legislative positions.

Joe Stear moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the 2026 federal legislative positions.

ADJOURNMENT

Chair Debbie Kling adjourned the meeting at 1:41 p.m.

Approved this 18th day of November 2025.

By:



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

Attest:

By:



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