



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
OCTOBER 15, 2024  
COMPASS  
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*CORRECTED 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**, 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, **Immediate Past Chair**, via ZOOM  
Mary May, Councilmember, City of Eagle, in person  
Kathy Corless 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:**

Gregor Deica, in person  
Teri Gregory, COMPASS, in person  
Rhonda Jalbert, in person  
Lindy Lindstrom, Commissioner, Boise County, in person  
Amy Luft, COMPASS, in person  
Megan Sonnen, COMPASS, in person  
Matt Stoll, Executive Director, COMPASS, in person  
Clay Tucker, Commissioner, Boise County, in person

**CALL TO ORDER**

Chair Trevor Chadwick called the meeting to order at 1:30 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Trevor Chadwick introduced Gregor Deica, an exchange student from the German Parliament Exchange Program. Trevor Chadwick also introduced Boise County Commission Chair Clay Tucker, Commissioner Lindy Lindstrom, and resident Rhonda Jalbert.

**CONSENT AGENDA**

**A. Approve September 10, 2024, Executive Committee Meeting Minutes**

**Mary May moved and Miranda Gold seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

**ACTION ITEMS**

**A. Consideration of a Recommendation of COMPASS Board of Directors' Approval of Boise County's Request for COMPASS Membership**

Matt Stoll presented a request from Boise County for COMPASS Membership.

After discussion, **Robert Simison moved and Mary May seconded to recommend COMPASS Board of Directors' approval of Boise County's request for membership.** Motion passed with Miranda Gold and Kathy Corless abstaining.

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

**Robert Simison moved and Mary May seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 1:55 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, Kathy Corless for Lauren McLean, and Jarom Wagoner.**

The committee convened back into session at 2:00 p.m. No action was taken in the Executive Session.

**ADJOURNMENT**

Chair Trevor Chadwick adjourned the meeting at 2:02 p.m.

**Approved this 12th day of November 2024.**

By: 

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

**Attest:**

By: 

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