



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 12, 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
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
Lauren McLean, Mayor, City of Boise, via ZOOM
Robert Simison, Mayor, City of Meridian, in person
Joe Stear, Mayor, City of Kuna, in person

MEMBERS ABSENT:

Brad Holton, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**

OTHERS PRESENT:

Ashley Cannon, COMPASS, in person
Teri Gregory, COMPASS, in person
Amy Luft, COMPASS, in person
Megan 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

There were no announcements.

CONSENT AGENDA

A. Approve October 15, 2024, Executive Committee Meeting Minutes

Miranda Gold noted both she and Kathy Corless's abstentions from the motion to recommend COMPASS Board of Directors' approval of Boise County's request for membership were not included in the minutes and asked these be added to the record.

Jay Gibbons moved and Joe Stear seconded approval of the Consent Agenda as corrected. Motion passed unanimously.

ACTION ITEMS

A. Establish December 16, 2024, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-21 for the upcoming December 16, 2024, COMPASS Board of Directors' meeting.

After discussion, **Debbie Kling moved and Mary May seconded approval of items 1 – 21, for the December 16, 2024, COMPASS Board of Directors' meeting.** Motion passed unanimously.

B. Approve COMPASS Board Member Travel

Matt Stoll requested approval for Trevor Chadwick to travel to the National Association of Regional Councils' National Conference of Regions meeting February 9-12, 2025, in Washington, DC. Travel costs are currently estimated to be \$3,000.00.

After discussion, **Debbie Kling moved and Mary May seconded to approve Trevor Chadwick's attendance and travel expenses for the National Association of Regional Councils' meeting February 9-12, 2025, in Washington, DC.** Motion passed unanimously.

C. Recommend 2025 COMPASS Board Officer Slate for Annual Meeting

Matt Stoll noted that the Secretary/Treasurer position will need to be filled for the 2025 COMPASS Board of Directors and reviewed nominations received.

After discussion, **Debbie Kling moved and Joe Stear seconded to conduct a roll call vote for either Miranda Gold or Mary May to fill the Secretary/Treasurer position for the 2025 COMPASS Board of Directors.** Motion passed unanimously.

A roll call vote was then conducted resulting in seven votes for Mary May and three votes for Miranda Gold.

Name	Gold	May
Rod Beck		X
Trevor Chadwick		X
Jay Gibbons	X	
Miranda Gold	X	
Dan Hyer		X
Debbie Kling		X
Mary May		X
Lauren McLean	X	
Robert Simison		X
Joe Stear		X

Matt Stoll then presented the proposed 2025 COMPASS Board Officer slate as follows:

Chair – Jay Gibbons
Chair-Elect – Rod Beck
Vice Chair – Jarom Wagoner
Secretary/Treasurer – Mary May
Immediate Past Chair – Trevor Chadwick

Joe Stear moved and Debbie Kling seconded to recommend the proposed 2025 COMPASS Board Officer slate for COMPASS Board of Director’s approval. Motion passed unanimously.

D. 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 2:10 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, Dan Hyer, Debbie Kling, Mary May, Lauren McLean, Robert Simison, and Joe Stear.

The committee convened back into session at 2:21 p.m. No action was taken in the Executive Session.

ADJOURNMENT

Chair Trevor Chadwick adjourned the meeting at 2:22 p.m.

Approved this 10th day of December 2024.

By: _____


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

Attest:

By: _____


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