



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 14, 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, via ZOOM
Jay Gibbons, Commissioner, Highway District #4, **Vice Chair**, via ZOOM
Jim Hansen, Commissioner, Ada County Highway District, in person
Debbie Kling, Mayor, City of Nampa, **Chair**, in person
Robert Simison, Mayor, City of Meridian, in person
Jarom Wagoner, Mayor, City of Caldwell, via ZOOM

MEMBERS ABSENT: Brad Holton, Commissioner, Canyon County
Lauren McLean, Mayor, City of Boise
Jason Pierce, Mayor, City of Eagle
Steve Rule, Mayor, City of Middleton
Joe Stear, Mayor, City of Kuna

OTHERS PRESENT: Teri Gregory, COMPASS, in person
Megan Larsen, COMPASS, in person
Amy Luft, 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 1:33 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve September 12, 2023, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish December 18, 2023, COMPASS Board Meeting Agenda

Matt Stoll presented agenda items 1-20 for the upcoming December 18, 2023, COMPASS Board of Directors' annual meeting.

Jim Hansen moved and Robert Simison seconded approval of items 1 – 20, excluding item 13 and adding a special item regarding the status of the Safe Streets Roads for All planning grant, for the December 18, 2023, COMPASS Board of Directors' meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Recommend 2024 COMPASS Board Officer Slate for Annual Meeting

Matt Stoll noted that the Secretary/Treasurer position will need to be filled for the 2024 COMPASS Board of Directors and reviewed nominations received.

After discussion, **Trevor Chadwick moved and Jay Gibbons seconded to nominate Jarom Wagoner for the Secretary/Treasurer position for 2024.** Motion passed unanimously.

Matt Stoll then presented the proposed 2024 COMPASS Board Officer slate as follows:

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

Robert Simison moved and Trevor Chadwick seconded to recommend the proposed 2024 COMPASS Board Officer slate for COMPASS Board approval. Motion passed unanimously.

C. 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 11-15, 2024, in Washington, DC. Travel costs are currently estimated to be \$3,100.00.

After discussion, **Jay Gibbons moved and Jarom Wagoner seconded to approve Trevor Chadwick's attendance and travel expenses for the National Association of Regional Councils' meeting February 11-15, 2024, in Washington, DC.** Motion passed unanimously.

ADJOURNMENT

Jim Hansen moved and Rod Beck seconded adjournment of the meeting. Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:10 p.m.

Approved this 9th day of January 2024.

By: _____



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

Attest:

By: _____



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

