



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
NOVEMBER 18, 2025  
COMPASS  
SECOND FLOOR LARGE CONFERENCE ROOM AND ZOOM  
700 NE 2<sup>ND</sup> STREET  
MERIDIAN, IDAHO**

**\*\*MINUTES\*\***

**ATTENDEES:**

Rod Beck, Commissioner, Ada County, **Chair Elect**, in person  
Trevor Chadwick, Mayor, City of Star, **Immediate Past Chair**, in person  
Patricia Nilsson for 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, **Chair**, in person  
Mary May, Councilmember, City of Eagle, **Secretary/Treasurer**, in person  
Lauren McLean, Mayor, City of Boise, via ZOOM  
Matt Newton, Commissioner, Highway District #4, in person  
John Overton, Councilman, City of Meridian, via ZOOM  
Joe Stear, Mayor, City of Kuna, via ZOOM  
Jarom Wagoner, Mayor, City of Caldwell, **Vice Chair**, via ZOOM

**MEMBERS ABSENT:**

Lindy Lindstrom, Commissioner, Boise County

**OTHERS PRESENT:**

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

**CALL TO ORDER**

Chair Debbie Kling called the meeting to order at 1:33 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Craig Raborn announced that a government affairs person has been hired.

Mary May announced the construction in downtown Eagle is now completed.

Miranda Gold announced ACHD will be hosting an open house at their new headquarters on Meeker Street on January 7, 2026.

## **CONSENT AGENDA**

### **A. Approve October 14, 2025, Executive Committee Meeting Minutes**

**Trevor Chadwick moved and Matt Newton seconded approval of the Consent Agenda as presented.** Motion passed unanimously.

## **ACTION ITEMS**

### **A. Establish the December 15, 2025, COMPASS Board Meeting Agenda**

Craig Raborn presented agenda items 1-18 for the upcoming December 15, 2025, COMPASS Board of Directors' meeting.

**Trevor Chadwick moved and Mary May seconded approval of items 1 – 18 for the December 15, 2025, COMPASS Board of Directors' meeting. Craig Raborn has the latitude to amend the agenda as necessary.** Motion passed unanimously.

### **B. Approve COMPASS Board Member Travel Request**

Craig Raborn requested Executive Committee authorization for Trevor Chadwick to attend the National Association of Regional Councils' (NARC) National Conference of Regions from February 1 - 4, 2026, in Washington, DC.

**Mary May moved and Rod Beck seconded to approve Trevor Chadwick's travel to attend the NARC National Conference of Regions February 1 - 4, 2026, in Washington, DC.** Motion passed unanimously.

### **C. Recommend 2026 COMPASS Board Officer Slate for Annual Meeting**

Craig Raborn noted that the Chair Elect and Secretary/Treasurer positions will need to be filled for the 2026 COMPASS Board of Directors and reviewed nominations received.

After discussion, **Trevor Chadwick moved and Mary May seconded the following Board Officer slate:**

Chair – Rod Beck  
Chair-Elect – Dan Hyer  
Vice Chair – Mary May  
Secretary/Treasurer – vacant

Motion passed unanimously.

**INFORMATION/DISCUSSION**

**A. Potential Future COMPASS Expansion Opportunities and Impacts**

Craig Raborn provided information about potential future expansion opportunities of COMPASS and its planning area.

**ADJOURNMENT**

**Patricia Nilsson moved and Mary May seconded adjournment of the meeting.** Motion passed unanimously.

Chair Debbie Kling adjourned the meeting at 2:21 p.m.

**Approved this 13<sup>th</sup> day of January 2026.**

By:   
\_\_\_\_\_  
**Rod Beck, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

By:   
\_\_\_\_\_  
**Craig Raborn, Executive Director  
Community Planning Association of  
Southwest Idaho**