



*Working together to plan for the future*

**SPECIAL EXECUTIVE COMMITTEE MEETING  
DECEMBER 5, 2024  
MAYOR'S OFFICE CONFERENCE ROOM  
MERIDIAN CITY HALL  
33 E BROADWAY AVENUE  
MERIDIAN, IDAHO**

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

**MEMBERS PRESENT:**

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  
Brad Holton, Commissioner, Canyon County, in person  
Dan Hyer, Councilmember, City of Greenleaf, in person  
Debbie Kling, Mayor, City of Nampa, **Immediate Past Chair**, in person  
Mary May, Councilmember, City of Eagle, in person  
Hannah Brass Greer for Lauren McLean, Mayor, City of Boise, in person  
Joe Stear, Mayor, City of Kuna, in person

**MEMBERS ABSENT:**

Robert Simison, Mayor, City of Meridian  
Jarom Wagoner, Mayor, City of Caldwell, **Secretary/Treasurer**

**CALL TO ORDER**

Chair Trevor Chadwick called the meeting to order at 7:30 a.m.

**ACTION ITEMS**

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

**Debbie Kling moved and Mary May seconded to move into Executive Session pursuant to Idaho Code [74-206 (a)] at 7:31 a.m.**

Chair Trevor Chadwick 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, Hannah Brass Greer for Lauren McLean, and Joe Stear.

The committee convened back into session at 11:01 a.m. No action was taken in the Executive Session.

**ADJOURNMENT**


**Jay Gibbons moved and Mary May seconded to adjourn the meeting.** Motion passed unanimously.

Chair Trevor Chadwick adjourned the meeting at 11:01 a.m.

**Approved this 14th day of January, 2025.**

By:   
**Jay Gibbons, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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