



Working together to plan for the future

**FINANCE COMMITTEE MEETING
MARCH 18, 2021
ZOOM CONFERENCE CALL**

****MINUTES****

ATTENDEES: John Evans, Mayor, City of Garden City, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Kendra Kenyon, **Vice Chair**, Commissioner, Ada County, via telephone
Mary May, **Chair**, Commissioner, Ada County Highway District, via telephone
Garret Nancolas, Mayor, City of Caldwell, via telephone
Holly Woodings, City of Boise, via telephone

MEMBERS ABSENT: Keri Smith, Commissioner, Canyon County

OTHERS PRESENT: Meg Larsen, Community Planning Association, via telephone
Matt Stoll, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Mary May called the meeting to order at 12:03 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve December 17, 2020, Finance Committee Meeting Minutes

Holli Woodings moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Report of Disbursements Made in the Reporting Period

Meg Larsen reviewed the report of disbursements made in the reporting period, December 5, 2020 to March 5, 2021, which was provided in the packet for information.

B. Discuss Five-Year Revenue and Expense Projections

Meg Larsen reviewed the five-year revenue and expense projections, which were provided in the packet for information.

ACTION ITEM

A. Elect Finance Committee Vice Chair

Mary May facilitated the election of the Finance Committee Vice Chair for 2021.

After discussion, **Holli Woodings moved and John Evans seconded to elect Kendra Kenyon as the 2021 Finance Committee Vice Chair. Motion passed unanimously.**

B. Approve Variance Report for October 1, 2020 – December 31, 2020

Meg Larsen presented the Variance Report for October 1, 2020 – December 31, 2020, for approval by the Finance Committee.

After discussion, **Jay Gibbons moved and Holli Woodings seconded to approve the variance report as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2022 General and Special Membership Dues

Meg Larsen reviewed FY2022 general and special membership dues for recommendation by the Finance Committee for approval by the COMPASS Board of Directors.


After discussion, **Holli Woodings moved and Garret Nancolas seconded to recommend the FY2022 General and Special Membership Dues for COMPASS Board of Directors' approval. Motion passed unanimously.**

ADJOURNMENT

Garret Nancolas moved and John Evans seconded to adjourn the meeting at 12:43 p.m. Motion passed unanimously.

Approved this 17th day of June 2021.

By: 
for **Mary May, Chair**

Attest:
By: 
Kendra Kenyon, Vice Chair