



# Working together to plan for the future

## EXECUTIVE COMMITTEE MEETING JULY 13, 2021 ZOOM CONFERENCE CALL

### **\*\*MINUTES\*\***

#### **ATTENDEES:**

Rod Beck, Commissioner, Ada County, via telephone  
Elaine Clegg, Councilmember, **Immediate Past Chair**, City of Boise, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Debbie Kling, Mayor, **Vice Chair**, City of Nampa, via telephone  
Mary May, Commissioner, **Secretary-Treasurer**, Ada County Highway District, in person  
Steve Rule, Mayor, City of Middleton, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Joe Stear, Mayor, **Chair Elect**, City of Kuna, in person

#### **MEMBERS ABSENT:**

Trevor Chadwick, Mayor, City of Star  
Garret Nancolas, Mayor, **Chair**, City of Caldwell  
Jason Pierce, Mayor, City of Eagle  
Keri Smith, Commissioner, Canyon County

#### **OTHERS PRESENT:**

Ken Burgess, Veritas Advisors, in person  
Tevrin Fuller, Community Planning Association, via telephone  
Destinie Hart, Community Planning Association, via telephone  
Meg Larsen, Community Planning Association, in person  
Amy Luft, Community Planning Association, via telephone  
Matt Stoll, Executive Director, Community Planning Association, in person  
Toni Tisdale, Community Planning Association, via telephone  
Hailey Townsend, Community Planning Association, in person

#### **CALL TO ORDER:**

Chair Elect Joe Stear called the meeting to order at 1:41 p.m.

#### **OPEN DISCUSSION/ANNOUNCEMENTS**

Mayor Debbie Kling announced that the Snake River Stampede Rodeo will be held next week in Nampa and the Caldwell Night Rodeo will be held in late August. Additionally, Mayor Kling announced that she will be running for re-election.

## **CONSENT AGENDA**

### **A. Approve May 11, 2021, Executive Committee Meeting Minutes**

**Mary May moved and Robert Simison seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish August 16, 2021, COMPASS Board Meeting Agenda**

Matt Stoll reviewed the COMPASS Board Meeting agenda for the August 16, 2021 meeting.

**After discussion, Elaine Clegg moved and Steve Rule seconded approval of Items 1-22, including items proposed for the Consent Agenda, for the August 16, 2021, COMPASS Board of Directors meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Status Report – State and Federal Legislative Issues**

Ken Burgess provided a status report on 2021 state and federal legislative issues. No action was taken.

### **C. Recommend FY2022 COMPASS Workgroup Charters for COMPASS Board Approval**

Meg Larsen reviewed the workgroup charters and requested Executive Committee recommendation to the Board of Directors.

**After discussion, Mary May moved and Debbie Kling seconded to recommend the FY2022 COMPASS workgroup charters for Board of Directors' approval. Motion passed unanimously.**

### **D. Authorize Solicitation of Interest from COMPASS Board of Directors to Serve on National Association of Regional Councils' (NARC) Board of Directors**

Matt Stoll requested Executive Committee authorization to identify interested candidates to serve on the NARC Board of Directors starting in 2022. The Executive Committee will recommend a candidate to the COMPASS Board of Directors at a later date.

**After discussion, Elaine Clegg moved and Mary May seconded to direct Matt Stoll to send an invitation to members interested in joining the NARC Board of Directors. Motion passed unanimously.**

### **E. Consider Revision to the End-of-Year and Redistribution Program**

Toni Tisdale requested Executive Committee approval to revise the End-of-Year and Redistribution Program priorities.

**After discussion, Mary May moved and Debbie Kling seconded to approve revisions to the End-of-Year and Redistribution Program priorities. This action item will be presented to the COMPASS Board of Directors for ratification on August 16, 2021. Motion passed unanimously.**

**F. Approve Board Member Travel**

Matt Stoll requested Executive Committee authorization to reimburse travel costs for Mayor Nancolas to attend the NARC Board of Directors' meeting in September in Galveston, Texas.

After discussion, **Elaine Clegg moved and Steve Rule seconded approval of the travel request as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

- A. Status Report – COMPASS Workgroups (Memo Only)**
- B. Status Report – Regional Transportation Advisory Committee (Memo Only)**


**OTHER**

**Matt Stoll announced that the COMPASS Leadership in Motions Awards will open for nominations in early August.**


**ADJOURNMENT**

**Chair Elect Joe Stear adjourned the meeting at 2:29 p.m.**

**Approved this 10th day of August 2021.**

By:   
\_\_\_\_\_  
**Garret Nancolas, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

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