



*Working together to plan for the future*

**EXECUTIVE COMMITTEE MEETING  
AUGUST 10, 2021  
ZOOM CONFERENCE CALL**

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

**ATTENDEES:** Rod Beck, Commissioner, Ada County, via telephone  
Trevor Chadwick, Mayor, City of Star, 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  
Garret Nancolas, Mayor, **Chair**, City of Caldwell, via telephone  
Nichole Baird Spencer for Jason Pierce, Mayor, City of Eagle, via telephone  
Steve Rule, Mayor, City of Middleton, via telephone  
Robert Simison, Mayor, City of Meridian, via telephone  
Keri Smith, Commissioner, Canyon County, in person  
Joe Stear, Mayor, **Chair Elect**, City of Kuna, via telephone

**MEMBERS ABSENT:** None.

**OTHERS PRESENT:** Meg Larsen, Community Planning Association, in person  
Amy Luft, Community Planning Association, via telephone  
Matt Stoll, Executive Director, Community Planning Association, in person  
Hailey Townsend, Community Planning Association, in person

**CALL TO ORDER:**

Chair Elect Joe Stear called the meeting to order at 1:32 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Mayor Garret Nancolas announced that the Caldwell Night Rodeo will be held through August 21, 2021. Matt Stoll announced that the COMPASS Leadership in Motion awards are open for nominations.

## CONSENT AGENDA

### A. Approve July 13, 2021, Executive Committee Meeting Minutes

Joe Stear moved and Jay Gibbons seconded approval of the Consent Agenda as presented. Motion passed with one abstention.

## ACTION ITEMS

### A. Discuss and Provide Direction Regarding Canyon County Board of Commissioners' Insufficient Appropriation and Payment of FY2021 Fourth Quarter General Membership Dues

Matt Stoll provided background on the insufficient appropriation and payment of FY2021 fourth quarter general membership dues by the Canyon County Board of Commissioners and reviewed options for action by the Executive Committee.

After discussion, **Trevor Chadwick moved and Elaine Clegg seconded to direct COMPASS staff to write a letter requesting payment of the remaining \$5,181 in fourth quarter membership dues by August 31, 2021, and stating that if full payment is not received by that date, membership services and rights will be suspended on September 14, 2021, for the remainder of the fiscal year.**

**Mary May moved and Steve Rule seconded a substitute motion to direct COMPASS staff to write a letter requesting payment of the remaining \$5,181 in fourth quarter membership dues by August 31, 2021. The substitute motion passed with one abstention.**


## OTHER

None.

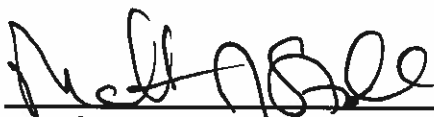
## ADJOURNMENT

Elaine Clegg moved and Joe Stear seconded to adjourn the meeting at 2:22 p.m.

Approved this 14th day of September 2021.

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

Attest:

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