



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
MARCH 8, 2022
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET
MERIDIAN, ID 83642**

****MINUTES****

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

MEMBERS ABSENT: Jason Pierce, Mayor, City of Eagle
Keri Smith, Commissioner, Canyon County
Jarom Wagoner, Mayor, City of Caldwell

OTHERS PRESENT: Ken Burgess, Veritas Advisors, via telephone
Meg Larsen, Community Planning Association, via telephone
Justin Lucas, Ada County Highway District, via telephone
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 Joe Stear called the meeting to order at 1:32 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll requested Executive Committee input on whether to maintain the date of the April 12, 2022, Executive Committee meeting or to reschedule due to a conflict of events for committee members. The Executive Committee will maintain the April 12, 2022, meeting date for the time being. Mayor Debbie Kling requested to discuss the setting and expectations for attendance for the remaining 2022 COMPASS meetings. No changes were made during this discussion – meetings will continue to be offered both in-person and via Zoom.

CONSENT AGENDA

A. Approve February 15, 2022, Executive Committee Meeting Minutes

Trevor Chadwick moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 18, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed agenda items for the COMPASS Board meeting scheduled for April 18, 2022.

After discussion, Elaine Clegg moved and Trevor Chadwick seconded approval of items 1-20 for the COMPASS Board of Directors meeting on April 18, 2022. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.

B. Approve Board Member Travel

Matt Stoll requested Executive Committee authorization for Commissioner Mary May to attend the National Association of Regional Councils' (NARC's) 2022 Annual Conference from June 12-15, 2022, in Columbus, OH.

After discussion, Elaine Clegg moved and Steve Rule seconded to approve the travel request for Commissioner Mary May to attend the National Association of Regional Councils' (NARC's) 2022 Annual Conference from June 12-15, 2022, in Columbus, OH, with the request to provide a report to the Executive Committee upon her return. Motion passed unanimously.

INFORMATION ITEMS

A. Status Report – 2022 Idaho Legislative Session

Ken Burgess provided a status report on the 2022 Idaho state legislative session.

ADJOURNMENT


Chair Joe Stear adjourned the meeting at 2:05 p.m.

Approved this 12th day of April 2022.

By: 

**Joe Stear, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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

\\cpa-file01\Shared\FY22\900 Operations\Exec\2022 Minutes\Unsigned\IIIA_minutes3082022.docx