



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
JANUARY 11, 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, in person
Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Keri Smith, Commissioner, Canyon County, via telephone
Joe Stear, Mayor, **Chair**, City of Kuna, in person
Jarom Wagoner, Mayor, City of Caldwell, via telephone

MEMBERS ABSENT: Steve Rule, Mayor, City of Middleton

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
Toni Tisdale, Community Planning Association, via telephone
Hailey Townsend, Community Planning Association, via telephone

CALL TO ORDER:

Chair Joe Stear called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced COMPASS hired a new Assistant Planner who will begin on February 1, 2022. Additionally, COMPASS is now hiring for a Grant Writer position.

CONSENT AGENDA

A. Approve November 9, 2021, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Establish February 28, 2022, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed agenda items for the COMPASS Board meeting scheduled for February 28, 2022.

After discussion, **Debbie Kling moved and Trevor Chadwick seconded approval of items 1-19 for the COMPASS Board of Directors meeting on February 28, 2022. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Adopt Resolution 08-2022 to Approve Revision 2 of the FY2022 Unified Planning Work Program and Budget (UPWP)

Megan Larsen reviewed Revision 2 of the FY2022 UPWP.

After discussion, **Elaine Clegg moved and Mary May seconded to adopt Resolution 08-2022 to approve Revision 2 of the FY2022 UPWP. Motion passed unanimously. The COMPASS Board of Directors will be asked to ratify this action in its February 28, 2022, meeting.**

C. Consider Moving COMPASS Board Meeting Scheduled on June 20, 2022, to June 27, 2022

Matt Stoll recommended that the COMPASS Board of Directors move the June 2022 Board of Directors' meeting from June 20 to June 27, 2022, in observance of the Juneteenth holiday on June 20, 2022. This item will be brought to the Board for action under the Consent Agenda at its February 28, 2022, Board meeting.

After discussion, **Trevor Chadwick moved and Mary May seconded to recommend COMPASS Board of Directors move the June 2022 Board of Directors' meeting from June 20 to June 27, 2022, in observance of the Juneteenth holiday on June 20, 2022. 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 1:58 p.m.

Approved this 15th day of February 2022.

By: 

**Debbie Kling, Chair Elect
Community Planning Association of
Southwest Idaho**

Attest:

By: 

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