



COMPASS EXECUTIVE COMMITTEE MEETING
AUGUST 10, 2021 – 1:30 P.M.
COMPASS – 2ND FLOOR LARGE CONFERENCE ROOM
700 NE 2ND STREET, SUITE 200
MERIDIAN, IDAHO

ZOOM CONFERENCE CALL

Facebook Live Streaming - https://www.facebook.com/COMPASSIdaho

Committee members can participate in the meeting in-person or via Zoom conference call. The 2nd floor large conference room is open for in-person attendance, but has limited capacity. In-person attendees must maintain physical distance and should wear a mask at all times in the COMPASS building, if not fully vaccinated.

Please specify whether you plan to attend in-person or virtually when RSVPing to Hailey Townsend at htownsend@compassidaho.org or 208-475-2232.

Written comments may be submitted by email to info@compassidaho.org. Comments can also be left by voicemail. Please call 208-475-2232 to record comments. Commenters must provide their name for the record. Comments identified by name that are received by 10:00 am on August 10, 2021 will be provided to the Committee members and read into the record during the meeting.

AGENDA

- I. CALL TO ORDER/ROLL CALL (1:30)
II. OPEN DISCUSSION/ANNOUNCEMENTS
III. CONSENT AGENDA

Page 3 * A. Approve July 13, 2021, Executive Committee Meeting Minutes

IV. ACTION ITEMS

- 1:35 A. Discuss and Provide Direction Regarding Canyon County Board of Commissioners' Insufficient Appropriation and Payment of FY2021 4th Quarter General Membership Dues
Staff will review the history of the situation, options for resolution, and seek direction on next steps.

V. OTHER

VI. ADJOURNMENT (2:30)

***Enclosures Agenda is subject to change.**

Those needing assistance with COMPASS events or materials, or needing materials in alternate formats, please call 475-2229 with 48 hours advance notice.

Si necesita asistencia con una junta de COMPASS, o necesita un documento en otro formato, por favor llame al 475-2229 con 48 horas de anticipación.

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

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