



Working together to plan for the future

**SPECIAL COMPASS EXECUTIVE COMMITTEE MEETING
APRIL 22, 2019 – 4:00 P.M.
COMPASS, 2nd FLOOR LARGE CONFERENCE ROOM
700 NE 2nd STREET, SUITE 200
MERIDIAN, IDAHO**

****AGENDA****

I. CALL TO ORDER (4:00)

II. ACTION ITEM

4:05 *A. Consider Ada Air Quality Board Request to Explore Transferring Ada Air Quality Board to COMPASS

Matt Stoll will review Ada Air Quality Board request to explore transferring the Ada Air Quality Board operational functionality and staff responsibilities to COMPASS. Staff requests direction on whether or not to proceed with exploring the viability of the proposed transfer.

III. ADJOURNMENT (5:00)

***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.

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AIR QUALITY BOARD

41 South Baltic Place, Suite 200
Meridian, ID 83642-5935

April 17, 2019

VIA EMAIL: mstoll@compassidaho.org

Matthew J. Stoll
Executive Director
COMPASS
700 NE 2nd Street, Suite 200
Meridian, ID 83642

Re: Transfer of Air Quality Board to COMPASS

Dear Mr. Stoll:

At its meeting of April 16, 2019, the Ada County Air Quality Board resolved to formally request that the COMPASS Board, or Executive Committee, as COMPASS may determine, explore transferring Air Quality Board operational functionality and staff responsibilities to COMPASS, as well as physically housing Air Quality Board staff with COMPASS at the COMPASS premises.

Yours very truly,

Fredric V. Shoemaker
Chairman, Ada County Air Quality Board