



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING MARCH 10, 2020 COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM MERIDIAN, IDAHO

MINUTES

ATTENDEES: Jay Gibbons, Commissioner, Canyon Highway District #4
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**
Justin Lucas for Sara Baker, Commissioner, Ada County Highway District
Jason Pierce, Mayor, City of Eagle
Steve Rule, Mayor, City of Middleton
Joe Stear, Mayor, City of Kuna, **Vice Chair**

MEMBERS ABSENT: Elaine Clegg, Councilmember, City of Boise, **Chair**
Tom Dale, Commissioner, Canyon County
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Robert Simison, Mayor, City of Meridian

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Ken Burgess, Veritas Advisors
David Corcoran, Ada County Development Services
Meg Larsen, Community Planning Association
Amy Luft, Community Planning Association
Carl Miller, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Vice Chair Joe Stear called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve February 4, 2020, Executive Committee Meeting Minutes

Steve Rule moved and Debbie Kling seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish April 20, 2020, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-17 for the April 20, 2020, COMPASS Board of Directors' meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Debbie Kling moved and Jay Gibbons seconded approval of Agenda Items 1-17 for the April 20, 2020, COMPASS Board of Directors' meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Approve Board Member Travel

Matt Stoll presented a travel request for Garret Nancolas to attend the National Association of Regional Councils' Annual Conference June 7-10, 2020, in Detroit, Michigan.

After discussion, **Jay Gibbons moved and Jason Pierce seconded approval of the travel request for Garret Nancolas to attend the National Association of Regional Councils' Annual Conference, June 7-10, 2020, in Detroit, Michigan, in the amount of approximately \$2200, with the caveat that he report to the Executive Committee upon his return. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - 2020 Idaho Legislative Session

Ken Burgess provided a status report on the 2020 Idaho legislative session.

B. Status Report – FY2020 COMPASS Workgroups Tasks

Meg Larsen reviewed the FY2020 COMPASS workgroup tasks.

C. Status Report - Regional Transportation Advisory Committee – Memo Only

OTHER

Matt Stoll provided a reminder that the Executive Committee will be conducting the Executive Director's performance review at the May 12, 2020, Executive Committee meeting and reviewed the overall process.

ADJOURNMENT

Vice Chair Joe Stear adjourned the meeting at 2:18 p.m.

Approved this 14th day of April 2020.

By: _____
Elaine Clegg, Chair
Community Planning Association of
Southwest Idaho

Attest:

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

T:\FY20\900 Operations\Exec\Minutes\minutes 03102020.docx