



Working together to plan for the future

EXECUTIVE COMMITTEE MEETING APRIL 14, 2020 GOTOMEETING CONFERENCE CALL

MINUTES

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Kendra Kenyon, Commissioner, Ada County, via telephone
Debbie Kling, Mayor, City of Nampa, **Secretary-Treasurer**, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**, via telephone
Jason Pierce, Mayor, City of Eagle, via telephone
Robert Simison, Mayor, City of Meridian, via telephone
Steve Rule, Mayor, City of Middleton, via telephone
Joe Stear, Mayor, City of Kuna, **Vice Chair**, via telephone

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County

OTHERS PRESENT: Morgan Andrus, Community Planning Association, via telephone
Meg Larsen, Community Planning Association, via telephone
Amy Luft, Community Planning Association, via telephone
Matt Stoll, Executive Director, Community Planning Association, via telephone

CALL TO ORDER:

Chair Elaine Clegg called the meeting to order at 1:31 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve March 10, 2020, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Review and Consider Families First Coronavirus Relief Act (FFCRA) Leave Policy

Matt Stoll reviewed the Families First Coronavirus Relief Act and its potential impact upon COMPASS personnel policy.

After discussion, Sara Baker **moved and Garret Nancolas seconded to recommend COMPASS Board of Directors' adoption of the Families First Coronavirus Relief Act Leave Policy. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – COMPASS Operations During COVID-19 Public Health Emergency

Matt Stoll provided a status report on COMPASS operations during COVID-19 public health emergency.

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

C. Reminder – Executive Director's Annual Review at May 12, 2020, Executive Committee Meeting (Notice Only)

ADJOURNMENT

Chair Elaine Clegg adjourned the meeting at 2:04 p.m.

Approved this 12th day of May 2020.

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

Attest:

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