



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
February 9, 2005
COMPASS Conference Room**

*****Minutes*****

- ATTENDEES:** David Bieter, Mayor, City of Boise
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association, Ex Officio
- MEMBERS ABSENT:** Matt Beebe, Commissioner, Canyon County
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Bob Flowers, Mayor, City of Parma, **Chair**
- OTHERS:** Nancy Brecks, Community Planning Association
Katey Levihn, Ada County Highway District
Nicole Prehoda, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair-Elect Tammy de Weerd called the meeting to order at 1:40 p.m.

- A. Approve January 5, 2005, Executive Committee Meeting Minutes and January 21, 2005, Special Executive Committee Meeting Minutes**

Nancy Merrill moved and Garret Nancolas seconded approval of the January 5, 2005, and January 21, 2005, meeting minutes as presented. Motion passed unanimously.

B. Establish February 28, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed proposed Agenda Items 1-20.

After discussion, **Garret Nancolas moved and Judy Peavey-Derr seconded approval of Agenda Items 1-20 as presented. Motion passed unanimously.**

C. Update on Triennial Review Process

Toni Tisdale gave a brief overview of what is required in the Certification (or Triennial Review) process.

D. Review Proposed FY2006 Annual Appropriations Project List

Toni Tisdale presented the proposed Annual Appropriations project list.

After discussion, **Dave Bieter moved and Nancy Merrill seconded to remove numbering from the project list and move the projects to the top of the list that were requested last year with a notation this is a second year request. Board Chair Bob Flowers will sign a letter to accompany the list and name the Executive Committee members. Motion passed unanimously.**

E. Review FY2005 Federal and State Legislative Issues

Matt Stoll recapped the status of the Treasure Valley Regional Air Quality Council Act. After discussion, Matt was directed to send a copy of the draft legislation to Executive Committee members for their review. The Executive Committee and staff will determine the appropriate next steps at a later date.

F. Other

Matt Stoll said he had received a request from the Governor's office to participate in a coalition meeting supporting GARVEE bonding. The Executive Committee directed Matt to support as appropriate the Board's position on GARVEE bonding as established at the January 24, 2005, meeting.

Matt asked for clarification of what should be covered in the press releases issued by staff after each Board meeting. It was agreed that staff should provide a recap of the Board actions and provide a link to the minutes for each meeting.

Matt reminded the Executive Committee of the March 10, 2005, COMPASS Strategic Planning process meeting scheduled at the Idaho Shakespeare Festival. Staff will send a location map for the venue.

Adjournment

**Judy Peavey-Derr moved and Garret Nancolas seconded to adjourn the meeting at 3:00 p.m.
Motion passed unanimously.**

Dated this 2nd Day of March 2005.

APPROVED:

**By: _____
Bob Flowers, Chair
Community Planning Association**

ATTEST:

**By: _____
Matthew J. Stoll, Executive Director
Community Planning Association**