



**EXECUTIVE COMMITTEE MEETING MINUTES
FEBRUARY 20, 2007
COMPASS CONFERENCE ROOM**

****MINUTES****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise, **Secretary-Treasurer**
Tammy de Weerd, Mayor, City of Meridian
Tom Dale, Mayor, City of Nampa, **Chair**
John Franden, Commissioner, Ada County Highway District,
Chair-Elect
Frank McKeever, Mayor, City of Middleton
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Vice-Chair**,
(via telephone)
Matt Stoll, Executive Director, Community Planning Association,
Ex officio
Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Tom Dale called the meeting to order at 2:10 p.m.

CONSENT AGENDA

A. Approve January 16, 2007, Executive Committee Meeting Minutes

John Franden moved and Matt Beebe seconded approval of the January 16, 2007, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish March 19, 2007, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed Agenda Items 1-18 for the regularly scheduled March 2007 meeting.

Frank McKeever moved and Nancy Merrill seconded approval of the March 19, 2007, COMPASS Board meeting Agenda Items 1-18 as presented. Motion passed unanimously.

B. Confirm Board Officer Participation on Boise Chamber's Washington, D.C. Leadership Visit

After discussion, *Garret Nancolas moved and Fred Tilman seconded approval of John Franden, Chair-Elect, participating in the May 2007 Boise Chamber's Washington D.C. Leadership Visit. Motion passed unanimously.*

INFORMATION/DISCUSSION ITEMS

A. Review Regional Collaboration Workshop

Chair Dale, Mayor de Weerd and Matt Stoll recapped the Regional Collaboration - Learning to Think and Act Like a Region course they attended in Calgary, Canada February 1-2, 2007.

The focus of the course was regional collaboration, what detours collaboration, how to develop true collaboration, learning to set aside personality issues to focus on regional issues, putting aside jurisdictional and territorial issues, and learning to articulate how the regional vision is going to benefit all members. Members need to be forthright and honest about what the needs of the individual entities are and what they want from the Board and organization. True collaboration can not be just governments collaborating with governments, the private sector needs to be included, and small cities need help staying involved.

The Committee concurred that the May 21, 2007, COMPASS Board Retreat would be an ideal opportunity for the COMPASS Board to discuss regional collaboration. Identify the elephants in the room, redefine the COMPASS Board mission, work through issues that have stopped the Board from moving forward as a unified voice, and develop an action plan to implement what is decided regarding regionalism, funding, and transportation planning.

B. Consider Possible Salt Lake City Transit System Scanning Tour

After discussion, the Committee concurred that there would be merit in COMPASS Board members, Valley Regional Transit Board members and State Legislators participating in a Salt Lake City transit scanning tour either May 31 – June 1, 2007, or June 7-8, 2007. Staff will coordinate the arrangements and develop a briefing book for participants.

C. Status Report –Legislative Activities

Matt Stoll provided a status report on current legislative activities.

ADJOURNMENT

Frank McKeever moved and John Franden seconded adjournment at 3:05 p.m. Motion passed unanimously.

Dated this 20th day of March 2007.

APPROVED:

*BY: _____
Tom Dale, Chair
Community Planning Association*

ATTEST:

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

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