



EXECUTIVE COMMITTEE MEETING
FEBRUARY 21, 2006
COMPASS CONFERENCE ROOM

****MINUTES****

- ATTENDEES:** Matt Beebe, Commissioner, Canyon County
Dave Bieter, Mayor, City of Boise
Tammy de Weerd, Mayor, City of Meridian, **Chair**
John Franden, Commissioner, Ada County Highway District,
Vice-Chair
Frank McKeever, Mayor, City of Middleton
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association,
Ex officio
- MEMBERS ABSENT:** Tom Dale, Mayor, City of Nampa, **Chair-Elect**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Nils Johnson, MGN, Inc., (via telephone)
Terri Schorzman, Community Planning Association
Charles Trainor, Community Planning Association
Jeanne Urlezaga, Community Planning Association
Diane Wilton, Community Planning Association

CALL TO ORDER:

Chair Tammy de Weerd called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES:

John Franden moved and Judy Peavey-Derr seconded approval of the Agenda as presented. Motion passed unanimously.

CONSENT AGENDA:

A. Approve January 17, 2006, Executive Committee Meeting Minutes

John Franden moved and Judy Peavey-Derr seconded approval of the January 17, 2006, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS:

A. Establish March 20, 2006, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed March 20, 2006, COMPASS Board meeting Agenda Items 1-19. Matt requested executive privilege to modify the March agenda if necessary based on action at the February 27, 2006, Board meeting.

Chair de Weerd directed staff to distribute Item 13 – April 1, 2006 Population Estimates, to Board members as soon as possible so that questions can be asked and answered before the March 20, 2006, Board meeting.

Judy Peavey-Derr moved and Matt Beebe seconded approval of the March 20, 2006, COMPASS Board meeting Agenda Items 1-12, 15, 16, 18 and 19 as presented. Move Item 13 to the Consent Agenda; move Item 14 to Executive Director's Report; and move Item 17 to the Consent Agenda. Matt Stoll is granted executive privilege to modify the March Board agenda as necessary. Motion passed unanimously.

B. Identify COMPASS Representative for Boise Metro Chamber of Commerce's 2006 Washington D.C. Leadership Visit

Matt Stoll stated the Boise Chamber of Commerce has invited one COMPASS representative to attend the Boise Metro Chamber of Commerce's 2006 Washington D.C. Leadership Visit May 16-18, 2006.

After discussion, ***Dave Bieter moved and Judy Peavey-Derr seconded to send incoming Chair Tom Dale as the COMPASS representative. If Mayor Dale is unavailable, Chair Tammy de Weerd will attend. COMPASS will cover all expenses. Motion passed unanimously.***

C. Consider Board Member Representative at NARC and AMPO Annual Conferences

Matt Stoll discussed the value of sending a Board member and himself to the National Association of Regional Councils (NARC) and Association of Metropolitan Planning Organizations (AMPO) annual conferences in June and October 2006.

After discussion, ***Judy Peavey-Derr moved and Matt Beebe seconded to approve sending a Board officer and Matt Stoll to the NARC and AMPO annual conferences in June and October 2006. Motion passed unanimously.***

INFORMATION/DISCUSSION ITEMS:

A. Status Report-FY2007 Annual Appropriations

Ken Burgess and Nils Johnson reviewed the status of FY2007 Annual Appropriations process to date.

B. Status Report- 2006 State Legislature

Ken Burgess reviewed the state legislative session and critical legislation identified by the Board.

ADJOURNMENT

The meeting adjourned at 3:30 pm.

Dated this 21st day of March 2006.

APPROVED:

*BY: _____
Tammy de Weerd, Chair
Community Planning*

Association

ATTEST:

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

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