

**EXECUTIVE COMMITTEE MEETING
FEBRUARY 22, 2011
COMPASS CONFERENCE ROOM**

****MINUTES****



- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County, **Chair**
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Nathan Mitchell, Mayor, City of Star
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, **Secretary/Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
- MEMBERS ABSENT:** Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Rick Yzaguirre, Commissioner, Ada County
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Sally Goodell, Ada County Highway District
Amy Luft, Community Planning Association
Patricia Nilsson, City of Boise
Jim Reynolds, Mayor, City of Eagle
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll stated that an amended agenda had been posted and emailed to the Executive Committee on February 18, 2011. Information Item A – Review Boise State University's "Collaboration Governance" Research Project was added to the agenda.

Tom Dale moved and Carol McKee seconded approval of the amended agenda. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

Chair Ferdinand welcomed Eagle Mayor Jim Reynolds to the meeting.

CONSENT AGENDA

A. Approve January 18, 2011, Executive Committee Meeting Minutes

Carol McKee moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish March 21, 2011, COMPASS Board Meeting

Matt Stoll presented staff proposed Agenda Items 1-20 for the March 21, 2011, COMPASS Board meeting. Matt requested the latitude to amend the agenda as appropriate.

After discussion, Tom Dale moved and Carol McKee seconded approval of Agenda Items 1-20 for the March 21, 2011, COMPASS Board meeting as presented. Matt has the latitude to amend the agenda as appropriate. Motion passed unanimously.

B. Approve Board Member Travel Request

Matt Stoll stated that COMPASS Board member Elaine Clegg represents COMPASS on the Association of Metropolitan Planning Organizations Board of Directors and is requesting approval to attend the March 28-29, 2011, annual board meeting in Chicago, IL.

After discussion, Carol McKee moved and Nate Mitchell seconded approval of the travel request for Elaine Clegg as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Review Boise State University's "Collaboration Governance" Research Project

Amy Luft reviewed Boise State University's request for COMPASS to participate in their research effort to better understand collaboration among communities, citizen participation, and democratic negotiation in the Treasure Valley. Boise State staff has requested time to present the project overview to the COMPASS Board at the February 28, 2011, Board meeting.

After discussion, Chair Ferdinand asked for any objections for Boise State staff to present the research project overview to the COMPASS Board at the February 28, 2011, COMPASS Board meeting. No objections were voiced.

B. Discuss May 16, 2011, COMPASS Board Retreat Agenda

Amy Luft reviewed the proposed agenda topics for the May 16, 2011 COMPASS Board Retreat.

C. Review *Robert's Rules of Order Newly Revised*

Chair Ferdinand discussed the merits of reviewing the newly revised edition of *Robert's Rules of Order*.

After discussion, **it was agreed that Garret Nancolas and Chair Ferdinand will present an overview of the newly revised edition of *Robert's Rules of Order* at the May 2011 Board Retreat.**

D. Status Report – Administrative Building.

Matt Stoll provided a status report on the COMPASS/VRT administrative building.

ADJOURNMENT

**Dave Bieter moved and Carol McKee seconded adjournment at 3:05 pm.
Motion passed unanimously**

Dated this 15th day of March 2011.

Approved:

**By: _____
David Ferdinand, Chair
Community Planning Association**

Attest:

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