



# COMPASS

## COMMUNITY PLANNING ASSOCIATION

of Southwest Idaho

**Community Planning Association of Southwest Idaho**  
**Executive Committee Meeting**  
**March 30, 2005**  
**COMPASS Conference Room**

**\*\*\*Minutes\*\*\***

- ATTENDEES:**
- Matt Beebe, Commissioner, Canyon County
  - David Bieter, Mayor, City of Boise
  - Tom Dale, Mayor, City of Nampa, **Vice-Chair**
  - Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
  - John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
  - Matt Stoll, Executive Director, Community Planning Association, Ex Officio
  - Rick Yzaguirre, Commissioner, for Judy Peavey-Derr, Commissioner, Ada County
- MEMBERS ABSENT:**
- Bob Flowers, Mayor, City of Parma, **Chair**
  - Nancy Merrill, Mayor, City of Eagle
  - Garret Nancolas, Mayor, City of Caldwell
- OTHERS:**
- A.J. Balukoff, Independent School District of Boise City
  - Nancy Brecks, Community Planning Association
  - Elaine Clegg, Councilwoman, City of Boise
  - Dave Ferdinand, Commissioner, Canyon County
  - Katey Levihn, Ada County Highway District
  - Cindy Thiel, Community Planning Association
  - Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER**

Chair-Elect de Weerd called the meeting to order at 1:37 p.m.

**A. Approve March 2, 2005, Executive Committee Meeting Minutes**

**Tom Dale moved and John Franden seconded approval of the March 2, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.**

**B. Discuss Strategies for Stabilizing Projected Revenues and Expenses**

Matt Stoll reviewed projected revenue and expenses for the next five years.

After discussion, **Tom Dale moved and Elaine Clegg seconded to direct staff to bring to the April 18, 2005, COMPASS Board meeting a staff recommended budget and plans to wean the agency off of Surface Transportation Program - Urban funds over a three year period and a five year period. Motion passed unanimously.**

**C. Executive Session – Personnel Matter [Idaho Code 67-2345(b)]**

**Dave Bieter moved and John Franden seconded to move into Executive Session at 2:55. Motion passed unanimously.**

**Chair-Elect de Weerd called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Matt Beebe, Dave Bieter, Tammy de Weerd, John Franden, Rick Yzaguirre. There were no nay votes.**

**Off record at 2:55 p.m.**

**John Franden moved and Matt Beebe seconded adjourning back into regular session at 3:30 p.m. Motion passed unanimously.**

**After discussion, John Franden moved and Dave Bieter seconded recommending to the full Board that Matt Stoll receive a 3% salary increase over his current salary, plus an additional 2% of his base salary be put into a deferred compensation plan. Motion passed unanimously**

**D. Establish April 18, 2005, COMPASS Board Meeting**

Matt Stoll reviewed proposed April 18, 2005, Board meeting agenda items 1-19.

**After discussion, John Franden moved and Matt Beebe seconded approval of the proposed April 18, 2005, COMPASS Board meeting agenda items with the following changes: Item #13 be heard after Item 11, move proposed Information/Discussion Items 18 and 19 into the Executive Director Report. Motion passed unanimously.**

**Adjournment**

**John Franden moved and Rick Yzaguirre seconded to adjourn the meeting at 4:07 p.m. Motion passed unanimously.**

Dated this 27th Day of April 2005.

**APPROVED:**

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

**ATTEST:**

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

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