FINANCE COMMITTEE MEETING
APRIL 1, 2011
COMPASS CONFERENCE ROOM
MERIDIAN, IDAHO

MINUTES

ATTENDEES:	Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
	Elaine Clegg, Councilwoman, City of Boise
	Garret Nancolas, Mayor, City Caldwell
	Charlie Rountree, Councilman, City of Meridian
	Steve Rule, Commissioner, Canyon County, **Vice Chair**
	Vicki Thurber, Mayor, City of Middleton
	Rick Yzaguirre, Commissioner, Ada County
OTHERS PRESENT:	Nancy Brecks, Community Planning Association
	Keith Holmes, Community Planning Association
	Matt Stoll, Community Planning Association

CALL TO ORDER

Chair Arnold called the meeting to order at 12:10 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll recapped a meeting he and Vicki Thurber had with Notus Mayor Chris Collins regarding the city of Notus' COMPASS membership.

Matt stated COMPASS is scheduled to make a presentation to the Notus City Council.

ACTION ITEMS

A. Recommend Approval of the FY2012 General and Special Membership Dues

Matt Stoll reviewed the four options provided in the meeting packet and presented a fifth option for the FY2012 General and Special membership dues.

After discussion, **Charlie Rountree moved and Elaine Clegg seconded to recommend COMPASS Board approval of Option 5 for the FY2012 General and Special membership dues. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report – Property Update

Matt Stoll provided an update on the schedule of the new COMPASS/VRT administrative building.

OTHER

The next meeting of the Finance Committee is Thursday, May 12, 2011, at COMPASS from 12:00 – 2:00 pm.

ADJOURNMENT:

Charlie Rountree moved and Rick Yzaguirre seconded adjournment at 1:15 pm.

Dated this 12th day of May 2011.

Approved:

By:_____
        Rebecca Arnold, Chair

Attest:

By:_____
        Steve Rule, Vice Chair

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