

**EXECUTIVE COMMITTEE MEETING
APRIL 10, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

Item V-B

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**, via telephone
Tammy de Weerd, Mayor, City of Meridian, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, via telephone
Nathan Leigh, Mayor, City of Parma, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**, via telephone
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**
Joe Stear, Mayor, City of Kuna, via telephone
Bill Vaughan for Stan Ridgeway, Mayor, City of Eagle, via telephone

MEMBERS ABSENT: Tom Dale, Commissioner, Canyon County, **Chair Elect**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve March 13, 2018, Executive Committee Meeting Minutes

Steve Rule moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Approve COMPASS Board Member Travel Request

Matt Stoll presented a travel request for Garret Nancolas to represent COMPASS at the National Association of Regional Councils' 52nd Annual Conference in Lake Buena Vista, Florida, June 3-6, 2018.

After discussion, **Elaine Clegg moved and Steve Rule seconded approval of Garret Nancolas representing COMPASS at the June 3-6, 2018 National Association of Regional Councils' annual conference as presented. Motion passed. Garret Nancolas abstained.**

INFORMATION/DISCUSSION ITEMS

A. Notification of the Executive Director's Annual Performance Review at the May 8, 2018, Executive Committee Meeting

Matt Stoll reviewed the process for the Executive Director's annual review at the May 8, 2018, Executive Committee meeting for Board approval in June 2018.

B. Status Report – Regional Transportation Advisory Committee (memo only)

ADJOURNMENT

Steve Rule moved and Tammy de Weerd seconded adjournment at 1:41 p.m. Motion passed unanimously.

Approved this 8th day of May 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho