



# Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING  
APRIL 11, 2017  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

**Item V-B**

**\*\*MINUTES\*\***

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**  
Dave Case, Commissioner, Ada County, **Chair Elect**  
Tammy de Weerd, Mayor, City of Meridian  
John Evans, Mayor, City of Garden City  
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone  
Bob Henry, Mayor, City of Nampa, **Vice Chair**  
Nathan Leigh, Mayor, City of Parma  
Stan Ridgeway, Mayor, City of Eagle  
Steve Rule, Commissioner, Canyon County, **Chair**

**MEMBERS ABSENT:** Elaine Clegg, Councilmember, City of Boise, **Secretary-Treasurer**  
Garret Nancolas, Mayor, City of Caldwell

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

**CALL TO ORDER:**

Chair Steve Rule called the meeting to order at 1:00 p.m.

**AGENDA ADDITIONS/CHANGE**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll introduced new COMPASS staff members Duane Wakan and Hunter Mulhall.

**CONSENT AGENDA**

**A. Approve March 14, 2017, Executive Committee Meeting Minutes**

John Evans moved and Sara Baker seconded approval of the Consent Agenda as presented. Motion passed unanimously.

## **ACTION ITEM**

### **A. Recommend COMPASS Organizational Roles and Values for COMPASS Board Approval**

Matt Stoll presented *COMPASS Organizational Roles and Values* developed by COMPASS staff to define the agency roles and values, which will guide COMPASS in developing the Unified Planning Work Program, completing employee evaluations and performance plans, identifying human resource needs, and more.

After discussion, **Dave Case moved and Bob Henry seconded to recommend the *COMPASS Organizational Roles and Values* as presented for COMPASS Board approval. Motion passed.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - 2017 Legislative Session**

Ken Burgess provided a recap of the 2017 Idaho Legislative Session.

### **B. Notification of the Executive Director's Annual Performance Review at the May 9, 2017, Executive Committee Meeting**

Matt Stoll reviewed the process for his annual performance review starting at the May 9, 2017, Executive Committee meeting.

### **C. Status Report - Regional Transportation Advisory Committee – Memo Only**

## **ADJOURNMENT**

Chair Rule adjourned the meeting at 1:42 p.m.

Approved this 9th day of May 2017.

By: \_\_\_\_\_  
**Steven Rule, Chair  
Community Planning Association of  
Southwest Idaho**

**Attest:**

By: \_\_\_\_\_  
**Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho**