



EXECUTIVE COMMITTEE MEETING
APRIL 15, 2008
COMPASS CONFERENCE ROOM

****MINUTES****

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Vice Chair**
Tom Dale, Mayor, City of Nampa
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
Nate Mitchell, Mayor, City of Star
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** John Franden, Commissioner, Ada County Highway District,
Chair
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Vice Chair Dave Bieter called the meeting to order at 2:15 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Dale announced the May 1, 2008, Mayor's Prayer breakfast and the May 2, 2008, Mayor's Golf Tournament.

CONSENT AGENDA

A. Approve March 18, 2008, Executive Committee Meeting Minutes

Tom Dale moved and David Ferdinand seconded approval of the March 18, 2008, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish May 19, 2008, COMPASS Board Agenda

Matt Stoll stated the May 19, 2008, COMPASS Board meeting is the annual Board Retreat to be held at the Hampton Inn in Nampa from 12:00-5:00 p.m.

After discussion, **Tom Dale moved and Nate Mitchell seconded approval of the May 20, 2008, COMPASS Board Retreat Agenda:**

- 1. Discuss COMPASS/VRT Merger, subject to approval by the Subcommittee of the White paper to be prepared by Matt Stoll and Kelli Fairless of the pros and cons of merging.**
- 2. Discuss Strategy for the 2009 Legislative Session.**
- 3. Discuss Future of Regional Cooperation within the Treasure Valley.**

Motion passed unanimously.

After discussion, **Tom Dale moved and Nate Mitchell seconded, based on availability, to retain Keith Allred as the Retreat Facilitator. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review 2008 State Legislative Issues

Matt Stoll discussed identifying COMPASS strategies for the 2009 and 2010 legislative sessions. He stated the Board will have an opportunity to establish guidelines for the upcoming session at the May 2008 Board Retreat.

There was general discussion by the Committee of the need to identify what went well this session, what did not, and what the mix will need to be going into the 2009 session. The Committee agreed that it was important to keep the same presence of Ken Burgess and Roy Eiguren working with the legislative leadership and governor.

ADJOURNMENT:

The meeting adjourned at 3:37 p.m.

Dated this 20th day of May 2008.

APPROVED:

**BY: _____
John Franden, Chair
Community Planning Association**

ATTEST:

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