

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**APRIL 17, 2007**  
**COMPASS CONFERENCE ROOM**



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

- ATTENDEES:** Dave Bieter, Mayor, City of Boise, *Secretary/Treasurer*  
Tom Dale, Mayor, City of Nampa, *Chair*  
Tammy de Weerd, Mayor, City of Meridian  
Fred Tilman, Commissioner, Ada County  
John Franden, Commissioner, Ada County Highway District,  
*Chair-Elect*  
Matt Stoll, Executive Director, Community Planning Association,  
Ex officio
- ABSENT MEMBERS:** Matt Beebe, Commissioner, Canyon County  
Frank McKeever, Mayor, City of Middleton  
Nancy Merrill, Mayor, City of Eagle  
Garret Nancolas, Mayor, City of Caldwell
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
John Cunningham, Community Planning Association  
Marilyn Sampson, Community Planning Association  
Terri Schorzman, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Mary Ann Waldinger, Community Planning Association

**CALL TO ORDER:**

*Chair Tom Dale called the meeting to order at 2:23 p.m.*

**AGENDA ADDITIONS/CHANGES**

*Chair Dale stated due to lack of quorum, the Committee will hear Information/Discussion items before Action Items. Matt Stoll asked to add an Information/Discussion Item, Review of Correspondence to the State Land Board. Hearing no objection, Chair Dale so ordered.*

**INFORMATION/DISCUSSION ITEMS**

**A. Review of Correspondence to the Idaho State Land Board Commission**

The Executive Committee reviewed the draft letter to the Idaho State Land Board Commission regarding maintaining the 25 foot setback on the river. Chair Dale signed the letter on behalf of the COMPASS Board.

**B. Status Report – Salt Lake City, UT Transit System Scanning Tour**

John Cunningham provided a progress report on the status of a Salt Lake City Transit System Scanning Tour that will include Executive Committee members and possibly state legislators. John will continue working on finalizing a date.

*(QUORUM REACHED AT 2:27)*

*CONSENT AGENDA*

*A. Approve March 20, 2007, COMPASS Board Meeting Minutes*

*Dave Bieter moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.*

*ACTION ITEMS*

*A. Establish May 21, 2007, COMPASS Board Meeting Agenda*

Matt Stoll reviewed Agenda Item 11, COMPASS Board Retreat. He reviewed a proposal from the Consensus Building Institute to provide strategic planning and facilitation assistance for the retreat.

After discussion, *Dave Bieter moved and John Franden seconded approval of May 21, 2007, COMPASS Board Agenda Item 11 - COMPASS Board Retreat and directed Matt Stoll to contract with Consensus Building Institute to facilitate the retreat. Motion passed unanimously.*

*INFORMATION/DICUSSION ITEMS*

*C. Consider Request for COMPASS to Serve as Coordinator for Treasure Valley Clean Cities Coalition*

Matt Stoll reviewed a request from the City of Boise for COMPASS to consider serving as coordinator for the Treasure Valley Clean Cities Coalition.

After discussion, *Chair Dale directed Mary Ann Waldinger to follow up on the status of a proposed dues structure being developed for the Coalition and Mayor Bieter will research the Coalition's application for non-profit status.*

*D. Status Report – Travel Model Improvement Program Peer Review*

Mary Ann Waldinger provided a status report of the Travel Model Improvement Program Peer Review scheduled for June 5 and 6, 2007.

*E. Discuss COMPASS Membership Issues*

Matt Stoll stated the City of Wilder has inquired about membership on the COMPASS Board. He added there has been outreach to the cities of Greenleaf and Melba as well.

Matt reviewed the issue of representation on the COMPASS Board and noted the current Bylaws may need to be amended to reflect any changes. After discussion, it was determined that the primary representative should be a decision maker. Matt said this will be discussed at the May Board Retreat.

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

John Franden moved and Tammy de Weerd seconded adjourning into Executive Session per Idaho Code 67-2345(b) at 3:29 p.m.

Roll was called. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: Tom Dale, Tammy de Weerd, John Franden, and Fred Tilman. There were no nay votes.

*Adjourned into Executive Session at 3:30 p.m.*

*Tammy de Weerd moved and John Franden seconded to convene back into regular session at 4:04 p.m. No action was taken in Executive Session. Motion passed unanimously.*

*ADJOURNMENT*

*Tammy de Weerd moved and Fred Tilman seconded adjournment at 4:05 p.m. Motion passed unanimously.*

*Dated this 15th day of May 2007.*

*APPROVED:*

*BY: \_\_\_\_\_  
Tom Dale, Chair  
Community Planning Association*

*ATTEST:*

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