



**EXECUTIVE COMMITTEE MEETING**  
**APRIL 18, 2006**  
**COMPASS CONFERENCE ROOM**

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

**ATTENDEES:** Matt Beebe, Commissioner, Canyon County  
 Elaine Clegg, Councilwoman, for Dave Bieter, Mayor, City of Boise  
 Tom Dale, Mayor, City of Nampa, **Chair-Elect**  
 Tammy de Weerd, Mayor, City of Meridian, **Chair**  
 John Franden, Commissioner, Ada County Highway District, **Vice-Chair**  
 Frank McKeever, Mayor, City of Middleton  
 Garret Nancolas, Mayor, City of Caldwell, **Secretary/Treasurer**  
 Judy Peavey-Derr, Commissioner, Ada County (via telephone)  
 Matt Stoll, Executive Director, Community Planning Association, Ex officio

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
 Terri Schorzman, Community Planning Association  
 Charles Trainor, Community Planning Association  
 Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair de Weerd called the meeting to order at 2:07 p.m.

**AGENDA ADDITIONS/CHANGES**

***Tom Dale moved and Judy Peavey-Derr seconded approval of the April 18, 2006, Executive Committee meeting agenda as proposed. Motion passed unanimously.***

**CONSENT AGENDA**

**A. *Approve March 21, 2006, Joint Executive and Finance Committee Meeting Minutes***

***Tom Dale moved and Judy Peavey-Derr seconded approval of the March 21, 2006, Joint Executive and Finance Committee meeting minutes as presented. Motion passed unanimously.***

**ACTION ITEMS**

**A. *Establish May 15, 2006, COMPASS Board Meeting Agenda***

Matt Stoll reviewed the staff proposed Agenda Items 1-17 for the regularly scheduled May 15, 2006, COMPASS Board meeting.

*Garret Nancolas moved and Nancy Merrill seconded approval of the May 15, 2006, COMPASS Board meeting Agenda Items 1-17 as presented and allow staff to arrange the items in the order they deem appropriate. Motion passed unanimously.*

**B. Approve May 11, 2006, COMPASS Board Retreat Meeting Agenda**

*Tom Dale moved and Nancy Merrill seconded approval of the May 11, 2006, COMPASS Board retreat meeting agenda as presented with the addition of a discussion item regarding the frequency of future Board retreats. Motion passed unanimously.*

**INFORMATION/DISCUSSION ITEMS**

**A. Discuss 2006 Boise Metro Chamber Leadership Conference**

Matt Stoll distributed the 2006 Boise Metro Chamber Leadership Conference agenda.

**B. Review Communities in Conversation DVD**

Terri Schorzman presented the Communities in Conversation DVD.

After discussion, *Chair de Weerd directed staff to contact the editorial boards of the Idaho Statesman and Idaho Press Tribune to arrange a meeting with the Board officers or full Executive Committee as soon as possible regarding the Communities in Conversation process.*

**ADJOURNMENT**

*Tom Dale moved and Nancy Merrill seconded adjourning at 3:00 p.m.*

*Dated this 16h day of May 2006.*

**APPROVED:**

**BY:** \_\_\_\_\_  
*Tammy de Weerd, Chair  
Community Planning Association*

**ATTEST:**

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