



**SPECIAL EXECUTIVE COMMITTEE MEETING  
APRIL 22, 2019  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Immediate Past Chair**  
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**, via telephone  
Tom Dale, Commissioner, Canyon County, **Chair**, via telephone  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Kendra Kenyon, Commissioner, Ada County, via telephone  
Debbie Kling, Mayor, City of Nampa, via telephone  
Nathan Leigh, Mayor, City of Parma, via telephone  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone  
Stan Ridgeway, Mayor, City of Eagle, **Secretary/Treasurer**, via telephone  
Joe Stear, Mayor, City of Kuna, via telephone

**MEMBERS ABSENT:** Tammy de Weerd, Mayor, City of Meridian

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Nancy Brecks, Community Planning Association  
Meg Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

**CALL TO ORDER:**

Acting Chair Sara Baker called the meeting to order at 4:02 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## **ACTION ITEM**

### **A. Consider Ada Air Quality Board request to explore transferring Ada Air Quality Board to COMPASS**

Matt Stoll reviewed Ada Air Quality Board request to explore transferring the Ada Air Quality Board operational functionality and staff responsibilities to COMPASS.

After discussion, **Elaine Clegg moved and Garret Nancolas seconded to direct staff to go forward in doing due diligence to explore what it would mean to bring the Ada Air Quality Board into the COMPASS organization physically, understand how it would work logistically in terms of both the JPAs, and to include all of the subjects that were discussed today. Motion passed unanimously.**

## **ADJOURNMENT**

**Acting Chair Sara Baker adjourned the meeting at 4:30 p.m.**

**Approved this 14th day of May 2019.**

**By: \_\_\_\_\_**  
**Tom Dale, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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