

**EXECUTIVE COMMITTEE MEETING
MAY 8, 2018
COMPASS, FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

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

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 Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve April 10, 2018, Executive Committee Meeting Minutes

Nathan Leigh moved and Joe Stear seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. June 18, 2018, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the June 18, 2018, COMPASS Board meeting agenda.

After discussion, Tom Dale moved and Joe Stear seconded to approve Agenda Items 1-15 for the June 18, 2018, COMPASS Board meeting as presented. Motion passed unanimously.

B. FY2018 COMPASS Workgroup Charter for Performance Measure Framework Workgroup

Matt Stoll presented a proposed FY2018 workgroup charter for the Performance Measure Framework Workgroup for Executive Committee approval, subject to COMPASS Board of Directors' ratification at the June 2018 Board meeting.

After discussion, Debbie Kling moved and Elaine Clegg seconded approval of the FY2018 COMPASS Performance Measure Framework Workgroup charter as presented. Motion passed unanimously.

C. Executive Session - Personnel Matter Idaho Code [74-206 (b)]

Sara Baker moved and Tammy de Weerd seconded to move into Executive Session pursuant to Idaho Code [74-206 (b)] at 1:40 pm.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative: Sara Baker, Dave Case, Elaine Clegg, Tom Dale, Tammy de Weerd, Jay Gibbons, Debbie Kling, Nathan Leigh, Garret Nancolas, Stan Ridgeway, Steve Rule, and Joe Stear.

Convened back into regular session at 1:55 p.m. No action was taken in Executive Session.

After discussion, Garret Nancolas moved and Tom Dale seconded to recommend the COMPASS Board retain Matt Stoll as the Executive Director, include a 3% raise, and maintain the 4% 401k match. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report – Regional Transportation Advisory Committee (memo only)

OTHER

Matt Stoll noted that due to a light agenda he recommended canceling the June 12, 2018, Executive Committee meeting. No objection was heard.

ADJOURNMENT

Joe Stear moved and Debbie Kling seconded adjournment at 2:06 p.m. Motion passed unanimously.

Approved this 10th day of July 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

By: _____
Matthew J. Stoll, Executive Director
Community Planning Association of
Southwest Idaho