



**FINANCE COMMITTEE MEETING
MAY 9, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
Sara Baker, Commissioner, Ada County Highway District
John McEvoy, Commissioner, Canyon Highway District #4
Charlie Rountree, Councilwoman, City of Meridian
Steve Rule, Commissioner, Canyon County, **Vice Chair**
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Arnold called the meeting to order at 12:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced a staff change in an assistant planner position. Matt stated that if approved by the Executive Committee, staff will bring a proposal for an air quality education program back to the Finance Committee to be added to the FY2014 Unified Work Program and Budget.

CONSENT AGENDA

A. Approve March 28, 2013, Finance Committee Meeting Minutes

Steve Rule moved and Rick Yzaguirre seconded approval of the Consent Agenda as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Status Report - FY2014 Unified Planning Work Program (UPWP) Timeline

Megan Larsen reviewed the FY2014 UPWP timeline.

B. Status Report - FY2013 General and Special Membership Dues Received to Date

Megan Larsen reported that all dues are in except for the City of Star and BSU. The City of Parma and DEQ have prepaid for the full year.

Sara Baker requested that in the future, staff include who has not paid in the packet memo.

C. Review Draft FY2014 Unified Planning Work Program (UPWP)

Megan Larsen reviewed the draft FY2014 UPWP. In June 2013, staff will seek Finance Committee recommendation for Board approval of the FY2014 UPWP at the August 2013 Board meeting.

ACTION ITEM

A. Approve Variance Report for October 1, 2012- March 31, 2013

Megan Larsen presented the Variance Report for October 1, 2012- March 31, 2013.

After discussion, **Sara Baker moved and Charlie Rountree seconded approval of the Variance Report for October 1, 2012 to March 21, 2013, as presented. Motion passed unanimously.**

ADJOURNMENT

Chair Arnold adjourned the meeting at 12:30 pm.

Dated this 20th day of June 2013.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Steve Rule, Vice Chair**