



**EXECUTIVE COMMITTEE MEETING
MAY 15, 2012
COMPASS, 2ND FLOOR CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Carol McKee, Commissioner, Ada County Highway District, **Chair**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Chair Elect**
 Nathan Mitchell, Mayor, City of Star, **via telephone**
 Garret Nancolas, Mayor, City of Caldwell
 Charlie Rountree, Councilman, City of Meridian, **Vice Chair**
 Darin Taylor, Mayor, City of Middleton

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
 Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
 David Ferdinand, Commissioner, Canyon County, **Immediate Past Chair**
 Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Sally Goodell, Ada County Highway District
 Liisa Itkonen, Community Planning Association
 Amy Luft, Community Planning Association
 Patricia Nilsson, City of Boise
 Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 2:00 p.m.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to add Agenda Item IV- C, Approve COMPASS Representation on the National Association of Regional Councils Board.

Bryce Millar moved and Darrin Taylor seconded approval to amend the Agenda as requested. Motion passed unanimously.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve April 17, 2012, Executive Committee Meeting

Garret Nancolas moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 18, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-17 for the June 18, 2012, Board meeting. Matt requested latitude to amend the agenda as appropriate.

After discussion, **Darin Taylor moved and Garret Nancolas seconded approval of the June 18, 2012, Board Agenda Items 1-17 as presented. Matt Stoll has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

B. Provide Direction on Process to Identify Board Goals for *Communities in Motion* at June 2012 Meeting

Liisa Itkonen reviewed staff suggested elements and the process for the development of goals at the June COMPASS Board meeting.

After discussion, **Garret Nancolas moved and Charlie Rountree seconded to approve the four existing elements: connections, coordination, environment, and information; and develop goals for transportation, land use, housing, health, community infrastructure, economic development, open space, and farmland in support of those elements. Motion passed unanimously.**

C. Approval COMPASS Representation on the National Association of Regional Councils (NARC) Board

Matt Stoll stated COMPASS shares a District XII seat on the NARC Board of Directors with Omaha, Nebraska, which currently maintains the seat, but the Nebraska elected official is retiring.

After discussion, **Garret Nancolas moved and Bryce Millar seconded to recommend Board approval of a COMPASS representative on the NARC Board. Motion passed unanimously.**

After discussion, **Garret Nancolas moved and Bryce Millar seconded to recommend Board approval of Charlie Rountree as the COMPASS representative on the NARC Board. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report – State and Federal Legislative Issues

Ken Burgess provided a status report on state and federal legislative issues.

OTHER

After discussion, **Garret Nancolas moved and Charlie Rountree seconded that on behalf of the COMPASS Board, COMPASS Chair Carol McKee and Matt Stoll present a plaque to Vern Bisterfeldt in appreciation of his years of service. Motion passed unanimously.**

ADJOURNMENT

Chair McKee adjourned the meeting at 2:45 pm.

Dated this 19th day of June 2012.

Approved:

By: _____
Carol McKee, Chair
Community Planning Association

Attest:

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