

**EXECUTIVE COMMITTEE MEETING
MAY 17, 2011
COMPASS CONFERENCE ROOM**

****MINUTES****



- ATTENDEES:** Tom Dale, Mayor, City of Nampa
David Ferdinand, Commissioner, Canyon County, **Chair**
Carol McKee, Commissioner, Ada County Highway District, **Chair Elect**
Bryce Millar, Commissioner, Nampa Highway District #1, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilman, City of Meridian, **Secretary/Treasurer**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
Vicki Thurber, Mayor, City of Middleton
Rick Yzaguirre, Commissioner, Ada County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
Nathan Mitchell, Mayor, City of Star
- 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
Toni Tisdale, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair Ferdinand called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

There were no agenda additions or changes.

OPEN DISCUSSION/ANNOUNCEMENTS

Committee members announced various upcoming activities in their communities.

CONSENT AGENDA

A. Approve April 19, 2011, Executive Committee Meeting Minutes

Carol McKee moved and Bryce Millar seconded to approve the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 20, 2011, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-24 for the June 20, 2011, COMPASS Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Garret Nancolas moved and Rick Yzaguirre seconded to approve June 20, 2011, COMPASS Board meeting Agenda Items 1-24 as presented and Matt has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Approve Pre-Board Luncheon/Presentation on June 20, 2011

Matt Stoll requested approval to hold a pre-Board Luncheon/Presentation with Fred Abousleman, Executive Director of the National Association of Regional Councils (NARC), who will speak on federal legislative issues, on July 18, 2011, instead of at the June Board meeting due to a change in Fred's schedule. Board members and executive directors from Sage, Valley Regional Transit, Treasure Valley Partnership, Ada County Emergency Management, and Canyon County Emergency Management will also be invited.

After discussion, **Garret Nancolas moved and Carol McKee seconded to approve COMPASS hosting a pre-Board luncheon/presentation with Fred Abousleman on July 18, 2011. Motion passed unanimously.**

INFORMATION DISCUSSION ITEMS

A. Discuss Federal Legislative Positions

Ken Burgess reviewed the process that will be used for developing COMPASS federal legislative positions at the June 20, 2011, COMPASS Board meeting.

B. Discuss Discretionary Grants

Matt Stoll reviewed federal discretionary grant opportunities.

C. Discuss Next Steps Following May 2011 Board Retreat

Matt Stoll reviewed the next steps following the May 2011 Board Retreat.

D. Status Report – General and Special Membership

Matt Stoll presented an update on COMPASS General and Special memberships.

E. Status Report – Administration Building

Matt Stoll provided update on the COMPASS/VRT Administrative building construction time line.

ADJOURNMENT

The meeting adjourned at 3:15 pm.

Dated this 21st day of June 2011.

Approved:

By: _____
David Ferdinand, Chair
Community Planning Association

Attest:

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