



EXECUTIVE COMMITTEE MEETING  
JUNE 18, 2013  
COMPASS  
1<sup>ST</sup> FLOOR BOARD ROOM  
MERIDIAN, IDAHO

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

- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**  
Tom Dale, Mayor, City of Nampa, **Vice Chair**  
Meg Leatherman for Dave Case, Commissioner, Ada County  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star  
Steve Rule, Commissioner, Canyon County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Garret Nancolas, Mayor, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**  
Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Sabrina Anderson, Ada County Highway District  
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 Millar called the meeting to order at 2:37 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

## **CONSENT AGENDA**

- A. Approve March 12, 2013, Special Executive Committee Meeting Minutes and March 19, 2013, Executive Committee Meeting Minutes**

**Sara Baker moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEM**

- A. Establish July 15, 2013, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-17 for the July 15, 2013, Board meeting. Matt requested approval of Agenda Items 1-10, 12, 13, 15 and 16. Move Agenda Items 14 and 17 to the August 19, 2013, Board meeting agenda and delay Agenda Item 11 until after the public comment period. Matt requested the latitude to amend the agenda as necessary.

**Matt asked for direction in changing the practice that staff present items for review one month prior to requesting action. He proposed that action items be presented without the prior review, as the Board can delay the item if they feel they need more time before taking action. No objections were stated.**

After discussion, **Tom Dale moved and Steve Rule seconded approval of Agenda Items 1-10, 12, 13, 15, 16 for the July 17, 2013, Board meeting as presented. Add Agenda Items 14 and 17 to the August 2013 Board meeting agenda and hold Agenda Item 11 until after the public comment period. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEM**

- A. Update Strategic Plan**

Matt Stoll led a discussion regarding the update to the COMPASS Strategic Plan and reviewed the keypad polling results from the November 2012 Executive Committee meeting on the types of elements that should be in the revised Strategic Plan.

After discussion, **Tom Dale moved and Sara Baker seconded to recommend Board approval of an Agency Mission and Vision, with the addition of the word "and" between "healthy, economically" in the Vision statement, as proposed by staff. Motion passed unanimously.**

## **Values and Goals**

After discussion, **Tom Dale moved and Steve Rule seconded to maintain current values and goals but remove "and growing" [the organization] from the "people and structure" goal. Motion passed unanimously.**

## **Objectives, Tasks and Timelines**

It was agreed to continue the discussion of objectives, tasks, and timelines at the July 16, 2013, Executive Committee meeting.

## **ADJOURNMENT**

**Jim Reynolds moved and Tom Dale seconded adjournment at 3:30 pm. Motion passed unanimously.**

**Dated this 16th day of July 2013.**

**Approved:**

**By: \_\_\_\_\_  
Bryce Millar, Chair  
Community Planning Association  
of Southwest Idaho**

**Attest:**

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