

**EXECUTIVE COMMITTEE MEETING MINUTES  
JUNE 19, 2007  
COMPASS CONFERENCE ROOM**



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

**ATTENDEES:** Dave Bieter, Mayor, City of Boise, *Secretary/Treasurer*  
Tom Dale, Mayor, City of Nampa, *Chair*  
Tammy de Weerd, Mayor, City of Meridian  
John Franden, Commissioner, Ada County Highway District,  
*Chair-Elect*  
Matt Stoll, Executive Director, Community Planning Association,  
Ex officio  
Fred Tilman, Commissioner, Ada County

**ABSENT MEMBERS:** Matt Beebe, Commissioner, Canyon County  
Frank McKeever, Mayor, City of Middleton  
Nancy Merrill, Mayor, City of Eagle (via telephone)  
Garret Nancolas, Mayor, City of Caldwell, *Vice Chair*

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Bryce Millar, Commissioner, Nampa Highway District  
Terri Schorzman, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Chair Dale called the meeting to order at 2:16 p.m.

**AGENDA ADDITIONS/CHANGES**

*Tammy de Weerd moved and Dave Bieter seconded approval of the agenda as presented. Motion passed unanimously.*

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve May 15, 2007, Executive Committee Meeting Minutes**

*Tammy de Weerd moved and Fred Tilman seconded approval of the May 15, 2007, Executive Committee meeting minutes as presented. Motion passed unanimously.*

**ACTION ITEMS**

**A. Establish July 16, 2007, COMPASS Board Meeting**

Matt Stoll reviewed staff proposed Agenda Items 1-18 for the July 16, 2007, COMPASS Board meeting. After discussion, *Fred Tilman moved and John Franden seconded approval of the July 18, 2007, COMPASS Board meeting Agenda Items 1-13 and 15-18 as presented, and to move Agenda Item 14 – Review Quarterly Monitoring Report to the July 17, 2007, Executive Committee meeting agenda under Information/Discussion Items. Motion passed unanimously.*

**B. Executive Session – Personnel Matter [Idaho Code 67-2345 (a) (b)]**

*John Franden moved and Dave Bieter seconded to move into Executive Session pursuant to Idaho Code Idaho Code 67-2345 (a) (b) at 2:50 p.m.*

Matt Stoll called role. *The following Executive Committee members were present and voted in the affirmative to move into Executive Session at 2:50 p.m.: Dave Bieter, Tom Dale, Tammy de Weerd, John Franden and Fred Tilman. There were no nay votes.*

Committee members discussed the current legislative services contract and possible contractual modifications as part of the annual renewal consideration.

*Tammy de Weerd moved and Fred Tilman seconded to move back into regular session at 3:07 p.m. Personnel issues were discussed in Executive Session and no action was taken. Motion passed unanimously.*

*Fred Tilman moved and Tammy de Weerd seconded to direct Matt Stoll to end the current contract with the federal lobbying consultant, Nils Johnson of Holland and Hart and to enter into negotiations with Veritas Advisors to provide a state, local and federal presence, subject to Executive Committee review. Motion passed unanimously.*

**INFORMATION/DISCUSSION ITEMS**

**A. Discuss May 21, 2007, COMPASS Board Retreat**

Matt Stoll distributed a summary of the May 2007 Board Retreat to the Committee for discussion at the July 17, 2007 meeting.

**B. Discuss July 9, 2007, Salt Lake City Transit Scanning Tour**

John Cunningham provided a brief update of the upcoming July 9, 2007, Salt Lake City Transit Scanning Tour.

Tammy de Weerd requested a discussion defining the roles and responsibilities of local/county/state be added to the Scanning Tour agenda.

**ADJOURNMENT**

*Tammy de Weerd moved and Fred Tilman seconded to adjourn at 3:23 p.m. Motion passed unanimously.*

*Dated this 17th day of July 2007.*

**APPROVED:**

**BY:** \_\_\_\_\_  
*Tom Dale, Chair  
Community Planning Association*

**ATTEST:**

**BY:** \_\_\_\_\_  
*Matthew J. Stoll, Executive Director  
Community Planning Association*