



**Community Planning Association of Southwest Idaho
Executive Committee Meeting
June 21, 2005
COMPASS Conference Room**

*****Minutes*****

ATTENDEES: Matt Beebe, Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Vice-Chair**
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County
Matt Stoll, Executive Director, Community Planning Association, Ex Officio

MEMBERS ABSENT: Bob Flowers, Mayor, City of Parma, **Chair**

OTHERS: Nancy Brecks, Community Planning Association

CALL TO ORDER

Chair-Elect Tammy de Weerd called the meeting to order at 1:05 p.m.

A. Executive Session – Hiring Individual Agent [Idaho Code 67-2345 (a)]

Judy Peavey-Derr moved and Garret Nancolas seconded to adjourn into Executive Session under Idaho Code 67-2345 (a) at 1:06 p.m.

Chair-Elect de Weerd called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Bieter, Tammy de Weerd, John Franden, Nancy Merrill, Garret Nancolas and Judy Peavey-Derr. There were no nay votes.

Judy Peavey-Derr moved and Nancy Merrill seconded to adjourn back into regular session at 6:00 p.m. Motion passed unanimously.

Garret Nancolas moved and Judy Peavey-Derr seconded to direct Matt Stoll and staff to conduct further reference checks on Veritas Advisors and The Gallatin Group and report back to the Executive Committee for further consideration at its June 29, 2005, meeting. Motion passed unanimously.

ADJOURNMENT

John Franden moved and Judy Peavey-Derr seconded to adjourn at 6:05 p.m. Motion passed unanimously.

Dated this 27th day of July 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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