

**EXECUTIVE COMMITTEE MEETING  
JUNE 21, 2011  
COMPASS CONFERENCE ROOM**

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



- ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
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  
Nathan Mitchell, Mayor, City of Star  
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
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Amy Luft, Community Planning Association  
Charles Trainor, 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 May 17, 2011, Executive Committee Meeting Minutes**

**Carol McKee moved and Charlie Rountree seconded to approve the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish July 18, 2011, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-22 for the July 18, 2011, COMPASS Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Tom Dale moved and Carol McKee seconded approval of Agenda Items 1-22 as presented and Matt has the latitude to amend the agenda as necessary. Motion passed unanimously.**

## **INFORMATION/DISCUSSION**

### **A. Discuss May 2011 COMPASS Board Retreat Summary and Next Steps**

Amy Luft provided a recap of the May 2011 Board Retreat and discussed next steps.

### **B. Status Report - General and Special Membership**

Matt Stoll provided an update on membership dues.

### **C. Status Report – Administrative Building**

Matt Stoll provided update on the COMPASS/VRT Administration Building construction schedule.

## **OTHER**

Matt Stoll provided an overview of the process for the Community in Motion update based on Board direction.

## **ADJOURNMENT**

**Tom Dale moved and Carol McKee seconded adjournment at 2:50 pm. Motion passed unanimously.**

**Dated this 19th day of July 2011.**

**Approved:**

**By: \_\_\_\_\_  
David Ferdinand, Chair  
Community Planning Association**

**Attest:**

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