



**Community Planning Association of Southwest Idaho  
Executive Committee Meeting  
June 29, 2005  
COMPASS Conference Room**

**\*\*\*Minutes\*\*\***

**ATTENDEES:** Dave Bivens, Commissioner, for John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**  
Tom Dale, Mayor, City of Nampa, **Vice-Chair**  
Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**  
Bob Flowers, Mayor, City of Parma, **Chair**  
Kathleen Lacey for David Bieter, Mayor, City of Boise  
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:** Matt Beebe, Commissioner, Canyon County

**OTHERS:** Beth Baird, Ada County  
Nancy Brecks, Community Planning Association  
Leonard Herr, Department of Environmental Quality  
Katey Levihn, Ada County Highway District  
Terri Schorzman, Community Planning Association  
Cindy Thiel, Community Planning Association  
Charles Trainor, Community Planning Association  
Jay Witt, Community Planning Association

**CALL TO ORDER**

**Chair Bob Flowers called the meeting to order at 1:34 p.m.**

**A. Approve June 1, 2005 Executive Committee Meeting Minutes**

**Tammy de Weerd moved and Nancy Merrill seconded approval of the June 1, 2005 Executive Committee meeting minutes as presented. Motion passed unanimously.**

Kathleen Lacey stated Boise City requests an item be added to the July 27, 2005 Executive Committee meeting agenda to reexamine citizen participation on COMPASS Standing Committees. Matt Stoll stated this is also the time to have a broader discussion of the overall structure of the agency and all standing committees. **Hearing no objection, Chair Flowers so ordered.**

**B. Establish July 18, 2005 COMPASS Board Meeting Agenda**

Matt Stoll reviewed proposed July 18, 2005 COMPASS Board meeting Agenda Items 1-18.

After discussion, **Nancy Merrill moved and Garret Nancolas seconded approval of the July 18, 2005 COMPASS Board meeting Agenda Items 1-18 as presented. Motion passed unanimously.**

**C. Consider Treasure Valley Clean Cities Coalition Request for COMPASS to serve as Coordinator for this Project**

Leonard Herr and Beth Baird provided an overview of the request for COMPASS to serve as the designated coordinator for the Treasure Valley Clean Cities Coalition.

After discussion, **Garret Nancolas moved and Dave Bivens seconded to continue to support the Treasure Valley Clean Cities Coalition effort with the 15 days as designated in the FY2005 Unified Planning Work Program, but decline an expanded role beyond the 15 days in the upcoming work year. Motion passed unanimously.**

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

**Nancy Merrill moved and Garret Nancolas seconded to adjourn into Executive Session at 2:30 p.m.**

**The following members were present and voted in the affirmative to adjourn into Executive Session: Dave Bivens, Tom Dale, Tammy de Weerd, Bob Flowers, Kathleen Lacey, Nancy Merrill, Garret Nancolas, and Judy Peavey-Derr. There were no nay votes**

**Judy Peavey-Derr moved and Tammy de Weerd seconded to adjourn back into regular session at 2:50 p.m. Motion passed unanimously.**

**Nancy Merrill moved and Tammy de Weerd seconded to support Veritas Advisors and MGN Inc. as the lobbyists for COMPASS. Motion passed unanimously.**

**E. Review Member Requested Projects for FY2006 Unified Planning Work Program and Budget**

Matt Stoll stated the requested projects from member agencies are heavily oriented towards travel demand modeling and merit our staff time. He stated staff will be recommending to the Finance Committee to approve the requests for inclusion into the FY2006 Unified Planning Work Program and Budget.

**ADJOURNMENT**

**Judy Peavey-Derr moved and Garret Nancolas seconded to adjourn at 2:55 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**

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