



Working together to plan for the future

ITEM IV-A

**EXECUTIVE COMMITTEE MEETING
JULY 14, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Dave Bieter, Mayor, City of Boise, via telephone
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Bob Henry, Mayor, City of Nampa
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**
Steve Rule, Commissioner, Canyon County, **Vice Chair, via telephone**

MEMBERS ABSENT: Nathan Leigh, Mayor, City of Parma

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Nancolas called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to change the order of the Action Items to provide a smoother transition between items. Item A becomes Item C; Item B becomes Item A; Item C becomes Item B.

After discussion, **Charlie Rountree moved and Jim Reynolds seconded approval of changing the order of the Action Items as requested. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

Bob Henry provided a reminder that the Idaho Stampede Rodeo is July 14-18, 2015.

CONSENT AGENDA

A. Approve June 2, 2015, Executive Committee Meeting Minutes

Sara Baker moved and Charlie Rountree seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Authorize Removal of Economic Development District Designation and Other Related References from Draft Governance Documents

Matt Stoll stated based on unforeseen changes in the process to transfer the Economic Development District (EDD) designation from ICOG to COMPASS, Matt recommended removing any reference of the EDD and other related references from the draft revisions of the COMPASS Joint Powers Agreement and Bylaws.

After discussion, **Steve Rule moved and Dave Case seconded to remove any references to the EDD designation and other related references from the revisions to the COMPASS draft governance documents; engage the Finance Committee to reconsider the draft FY2016 Unified Planning Work Plan and Budget to reflect pursuing competitive grant opportunities; and pursue reimbursement of attorney fees incurred for the EDD from ICOG. Motion passed unanimously.**

B. Authorize Cancelling July 20, 2015, COMPASS Board of Directors' Meeting

Matt Stoll stated due to a light agenda for the July 20, 2015, COMPASS Board meeting, Matt recommended moving the July Agenda Items to the August 17, 2015, Board agenda and cancelling the July meeting.

After discussion, **Bob Henry moved and Dave Case seconded cancelling the July 20, 2015, COMPASS Board meeting. Motion passed unanimously.**

C. Establish August 17, 2015, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-16 for the August 17, 2015, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Bob Henry moved and Steve Rule seconded approval of Agenda Items 1-16 for the August 17, 2015, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

ADJOURNMENT

Bob Henry moved and Jim Reynolds seconded adjournment at 2:25 pm. Motion passed unanimously.

Dated this 11th day of August 2015.

Approved:

**By: _____
Garret Nancolas, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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