

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**JULY 17, 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*  
Nancy Merrill, Mayor, City of Eagle (via telephone)  
Garret Nancolas, Mayor, City of Caldwell, *Vice Chair*  
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

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Terri Schorzman, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

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

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to approve travel expenses for Mayor Merrill and Mayor Bieter who attended the July 9, 2007, Salt Lake City Transit Tour.

After discussion, *Fred Tilman moved and John Franden seconded approval of travel expenses for Mayor Nancy Merrill and Mayor Dave Bieter who participated in the Salt Lake City Transit Scanning Tour on July 9, 2007. Motion passed unanimously.*

**CONSENT AGENDA**

**A. Approve June 19, 2007, Executive Committee Meeting Minutes**

*Nancy Merrill moved and Fred Tilman seconded approval of the Consent Agenda as presented. Motion passed unanimously.*

**ACTION ITEMS**

**A. Establish August 20, 2007, COMPASS Board Meeting**

Matt Stoll reviewed staff proposed Agenda Items 1-16 for the August 20, 2007, Board meeting.

After discussion, *Fred Tilman moved and Dave Bieter seconded approval of Agenda Items 1-12 as presented. Staff was directed to move Agenda Items 13 and 14 from Action Items to the Consent Agenda; to move Agenda Item 15 to the Consent Agenda if time allows for discussion at this Executive Committee meeting of Agenda Item V-A, and change Agenda Item 16 to an Air Quality Status Report. Motion passed unanimously.*

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

Chair Dale determined that it was not necessary to move into Executive Session.

Ken Burgess, Veritas Advisors, presented Veritas' proposal to provide state and federal legislative services to COMPASS.

After discussion, *Dave Bieter moved and Nancy Merrill seconded to retain Veritas Advisors to provide state and federal legislative services to COMPASS based on Ken Burgess' presentation. Motion passed unanimously.*

***INFORMATION/DISCUSSION ITEMS***

Nancy Merrill noted that a Mayors' Summit will be held on July 23, 2007, from 7:30 am to 5:00 p.m., to build communication between the six cities in Ada County, Ada County and Ada County Highway District.

***A. Discuss May 2007 COMPASS Board Retreat Next Steps***

Matt Stoll stated that due to lack of time, this Item will be deferred to the August 21, 2007, Executive Committee meeting.

***ADJOURNMENT***

*Tammy de Weerd moved and Fred Tilman seconded to adjourn at 3:33 p.m. Motion passed unanimously.*

*Dated this 21st day of August 2007.*

***APPROVED:***

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

***ATTEST:***

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

