



**EXECUTIVE COMMITTEE MEETING
JULY 17, 2012
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Carol McKee, Commissioner, Ada County Highway
District, **Chair**
Bryce Millar, Commissioner, Nampa Highway
District #1, **Chair Elect**
Nathan Mitchell, Mayor, City of Star, **via telephone**
Charlie Rountree, Councilman, City of Meridian, **Vice
Chair**
Darin Taylor, Mayor, City of Middleton (via
telephone)

MEMBERS ABSENT: David Ferdinand, Commissioner, Canyon County,
Immediate Past Chair
Garret Nancolas, Mayor, City of Caldwell
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community
Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 2:04 p.m.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

There was no open discussion or announcements.

CONSENT AGENDA

A. Approve June 19, 2012, Executive Committee Meeting Minutes

Bryce Millar moved and Tom Dale seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish August 20, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-21 for the August 20, 2012, COMPASS Board meeting. Matt requested to add Item 21B, Consent Agenda Item, Approve Ada County Non-Elected Board Alternate Richard Beck. Matt also requested the latitude to amend the agenda as necessary.

After discussion, **Tom Dale moved and Charlie Rountree seconded approval of Agenda Items 1-21B for the August 20, 2012, COMPASS Board meeting. Matt has latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Approve Board Member Travel Request

Matt Stoll presented a travel request for Elaine Clegg to represent COMPASS at the Association of Metropolitan Planning Organizations September 2012 Annual Board meeting.

After discussion, **Bryce Millar moved and Nate Mitchell seconded approval of the travel request for Elaine Clegg to attend the Association of Metropolitan Planning Organizations September 2012 Annual Board meeting as presented. Motion passed unanimously.**

OTHER

Matt Stoll discussed various items under Other.

ADJOURNMENT

Tom Dale moved and Charlie Rountree seconded adjournment at 3:05 pm. Motion passed unanimously.

Dated this 21st day of August 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association**

Attest:

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