



**EXECUTIVE COMMITTEE MEETING  
AUGUST 11, 2015  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

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

**MEMBERS ABSENT:** Garret Nancolas, Mayor, City of Caldwell, **Chair**

**OTHERS PRESENT:** Ken Burgess, Veritas Advisors  
Nancy Brecks, Community Planning Association  
Kelli Fairless, Valley Regional Transit  
Megan Larsen, Community Planning Association  
Sabrina Minshall, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

**CALL TO ORDER:**

Acting Chair Dave Case called the meeting to order at 2:10 pm.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Several announcements were made by committee members.

**CONSENT AGENDA**

**A. Approve July 14, 2015, Executive Committee Meeting Minutes**

**Charlie Rountree moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEM**

### **A. Establish September 21, 2015, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-18 for the September 21, 2015, COMPASS Board meeting. Matt requested the latitude to amend the agenda as necessary.

After discussion, **Bob Henry moved and Charlie Rountree seconded approval of Agenda Items 1-18 for the September 21, 2015, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

## **ADJOURNMENT**

**Dave Case moved and Charlie Rountree seconded adjournment at 2:20 pm. Motion passed unanimously.**

**Dated this 8th day of September 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**