



**EXECUTIVE COMMITTEE MEETING  
AUGUST 13, 2019  
COMPASS, 2<sup>ND</sup> FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District  
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**  
Tom Dale, Commissioner, Canyon County, **Chair**  
Jay Gibbons, Commissioner, Canyon Highway District #4  
Debbie Kling, Mayor, City of Nampa, via telephone  
Kendra Kenyon, Commissioner, Ada County  
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**  
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**, via telephone

**MEMBERS ABSENT:** Tammy de Weerd, Mayor, City of Meridian  
Nathan Leigh, Mayor, City of Parma  
Joe Stear, Mayor, City of Kuna

**OTHERS PRESENT:** Morgan Andrus, Community Planning Association  
Ken Burgess, Veritas Advisors  
Liisa Itkonen, Community Planning Association  
Megan Larsen, Community Planning Association  
Megan Leatherman, Ada County  
Amy Luft, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association  
David Wallace, Ada County Highway District

**CALL TO ORDER:**

Chair Tom Dale called the meeting to order at 1:31 p.m.

**OPEN DISCUSSION/ANNOUNCEMENTS**

General announcements were made.

**CONSENT AGENDA**

**A. Approve July 9, 2019, Executive Committee Meeting Minutes**

**Garret Nancolas moved and Elaine Clegg seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish August 26, 2019, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-18 for the August 26, 2019, COMPASS Board meeting agenda.

After discussion, **Sara Baker moved and Elaine Clegg seconded approval of Agenda Items 1-18 for the August 26, 2019, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

### **B. Consider Memorandum of Agreement between Air Quality Board and COMPASS**

Matt Stoll presented the Memorandum of Agreement formalizing the transfer of operational functionality and staff responsibility from Air Quality Board to COMPASS.

After discussion, **Elaine Clegg moved and Garret Nancolas seconded to recommend COMPASS Board approval of the Memorandum of Agreement for Air Quality Board operations as presented with the following changes: Item 2 will have a clause added identifying the COMPASS Executive Director will act as the Air Quality Board Executive Director, Item 3 will have a phrase added specifying that the Air Quality Board retains budget authority, Item 4 will specify 10% of Air Quality Board "gross" revenues and will have a sentence added describing how actual cost will be determined based on federal guidelines, and Item 7 will have a spelling change on "discipling" to "disciplining." Motion passed unanimously.**

### **C. Approve Board Member Travel Request**

Matt Stoll presented the travel request for Garret Nancolas to attend the National Association of Regional Councils (NARC) Board of Directors' Retreat October 29-30, 2019, in Scottsdale, Arizona.

After discussion, **Jay Gibbons moved and Debbie Kling seconded approval of the travel request as presented. Motion passed. Garret Nancolas abstained.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review FY2020 Education Series Proposed Topics**

Amy Luft reviewed proposed topics for the FY2020 education series.

### **B. Status Update – Federal and State Legislative Issues**

Ken Burgess gave an update on the state and federal legislative issues and reviewed the process and timeline for updating the COMPASS' legislative position statements.

**ADJOURNMENT**

**Chair Tom Dale adjourned the meeting at 2:48 p.m.**

**Approved this 10th day of September 2019.**

**By: \_\_\_\_\_**  
**Tom Dale, Chair**  
**Community Planning Association of**  
**Southwest Idaho**

**Attest:**

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