



Working together to plan for the future

Item IV-A

**EXECUTIVE COMMITTEE MEETING
AUGUST 14, 2018
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Dave Case, Commissioner, Ada County, **Chair**
Elaine Clegg, Councilmember, City of Boise, **Vice Chair**, via telephone
Tom Dale, Commissioner, Canyon County, **Chair Elect**, via telephone
Tammy de Weerd, Mayor, City of Meridian
Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, via telephone
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**, via telephone
Stan Ridgeway, Mayor, City of Eagle, via telephone
Steve Rule, Commissioner, Canyon County, **Immediate Past Chair**
Joe Stear, Mayor, City of Kuna

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

CALL TO ORDER:

Chair Dave Case called the meeting to order at 1:30 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made by COMPASS staff and committee members.

CONSENT AGENDA

A. Approve July 10, 2018, Executive Committee Meeting Minutes

Joe Stear moved and Nathan Leigh seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Approve COMPASS Board Member Travel Requests

Matt Stoll presented travel requests for Garret Nancolas to attend the National Association of Regional Councils (NARC) Board of Directors' retreat October 2-4, 2018, in Cleveland, Ohio, and for Elaine Clegg to attend the Association of Metropolitan Planning Organizations (AMPO) annual meeting September 24-28, 2018, in San Antonio, Texas.

After discussion, **Steve Rule moved and Nathan Leigh seconded approval of the travel requests as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review FY2019 Education Series Proposed Topics

Amy Luft reviewed proposed topics for the FY2019 COMPASS education series.

B. Status Report - Regional Transportation Advisory Committee (memo only)

ADJOURNMENT

Chair Case adjourned the meeting at 1:43 p.m.

Approved this 11th day of September 2018.

By: _____
David L. Case, Chair
Community Planning Association of
Southwest Idaho

Attest:

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