

**EXECUTIVE COMMITTEE MEETING  
AUGUST 18, 2009  
COMPASS CONFERENCE ROOM**

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



**ATTENDEES:** Phil Bandy, Mayor, City of Eagle  
Dave Bieter, Mayor, City of Boise, **Chair Elect  
(via telephone)**  
Tom Dale, Mayor, City of Nampa  
Tammy de Weerd, Mayor, City of Meridian  
David Ferdinand, Commissioner, Canyon County,  
**Vice-Chair**  
Carol McKee, Commissioner, Ada County Highway  
District, **Secretary/Treasurer**  
Garret Nancolas, Mayor, City of Caldwell, **Chair**  
Matt Stoll, Executive Director, Community  
Planning Association, Ex officio  
Vicki Thurber, Mayor, City of Middleton  
Fred Tilman, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

Vice Chair Ferdinand called the meeting to order at 2:05 p.m.

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.

**CONSENT AGENDA**

**A. Approve July 21, 2009, Executive Committee Meeting**

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

## **ACTION ITEMS**

### **A. Establish September 21, 2009, COMPASS Board Agenda**

Matt Stoll presented staff proposed Agenda Items 1-22 for the September 21, 2009, COMPASS Board meeting. Matt requested the latitude to add an Air Quality Presentation under Information/Discussion Items.

After discussion, **Tom Dale moved and Fred Tilman seconded approval of Agenda Items 1-22 as presented, with Matt Stoll having the latitude to add an Air Quality Presentation as appropriate. Motion passed unanimously.**

(Vice Chair Ferdinand turned the meeting over to Chair Nancolas at 2:10 pm.)

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report – AMPO and NARC Board of Directors**

Matt Stoll discussed COMPASS membership on the Association of Metropolitan Planning Organizations (AMPO) and the National Association of Regional Councils (NARC) Board of Directors. Matt stated that Elaine Clegg, Rebecca Arnold and David Ferdinand have expressed interest in representing COMPASS.

### **B. Status Report – Grant Opportunities**

Matt Stoll discussed grant opportunities to offset a funding short fall in FY2010.

### **C. Status Report – Corridor Studies**

Don Matson provided a status report on the corridor preservation studies (US 20/26 and Idaho 44).

### **D. Executive Session – Personnel Matter [Idaho Code 67-2345 (b)]**

**Carol McKee moved and David Ferdinand seconded to adjourn into Executive Session pursuant to Idaho Code 67-2345 (b) at 2:44 pm.**

**Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative: Phil Bandy, David Bieter, Tom Dale, Tammy de Weerd, David Ferdinand, Carol McKee, Garret Nancolas, Vicki Thurber and Fred Tilman. There were no nay votes.**

**The meeting convened back into regular session at 2:53 pm. No action was taken in Executive Session. Discussion took place regarding personnel issues.**

## **OTHER**

Matt Stoll announced as previously discussed, there will not be a COMPASS Board meeting in October 2009.

After discussion, **it was agreed that the October 2009 Executive Committee meeting would be canceled as well.**

Chair Nancolas requested that the new District 3, Idaho Transportation Board member, be invited to a COMPASS Board meeting.

## **ADJOURNMENT**

**Fred Tilman moved and Tom Dale seconded adjournment at 2:55 pm. Motion passed unanimously.**

**Dated this 15th day of September 2009.**

**Approved:**

**BY: \_\_\_\_\_  
Garret Nancolas, Chair  
Community Planning Association**

**Attest:**

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

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