



Community Planning Association of Southwest Idaho
Executive Committee Meeting
August 31, 2005
COMPASS Conference Room

*** Minutes***

ATTENDEES: Matt Beebe, Commissioner, Canyon County
 David Bieter, Mayor, City of Boise
 Tammy de Weerd, Mayor, City of Meridian, **Chair-Elect**
 Bob Flowers, Mayor, City of Parma, **Chair**
 John Franden, Commissioner, Ada County Highway District, **Secretary-Treasurer**
 Nancy Merrill, Mayor, City of Eagle
 Judy Peavey-Derr, Commissioner, Ada County
 Matt Stoll, Executive Director, Community Planning Association, Ex Officio

MEMBERS ABSENT: Tom Dale, Mayor, City of Nampa, **Vice-Chair**
 Garret Nancolas, Mayor, City of Caldwell

OTHERS: Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Kelli Fairless, Valley Regional Transit
 Terri Schorzman, Community Planning Association
 Toni Tisdale, Community Planning Association
 Charles Trainor, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

Call To Order

Chair Flowers called the meeting to order at 1:37 p.m.

A. Approve July 27, 2005, Executive Committee Meeting Minutes

Nancy Merrill moved and John Franden seconded approval of the July 27, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

B. Establish September 19, 2005, COMPASS Board Meeting Agenda

Matt Stoll reviewed the proposed September 19, 2005, COMPASS Board meeting Agenda Items 1-17.

After discussion, **Tammy de Weerd moved and Dave Bieter seconded approval of the September 19, 2005, COMPASS Board meeting Agenda Items 1-17 as presented. Motion passed unanimously.**

C. Review Federal and State Legislative Issues

Matt introduced Ken Burgess of Veritas Advisors who will be working with the COMPASS Legislative Relations Committee to identify and prioritize a list of transportation projects to be submitted to the Idaho Congressional Delegation for federal FY2007 Annual Appropriations.

After discussion, **Chair Flowers asked for any objections to appointing Matt Beebe and Judy Peavey-Derr to the Legislative Relations Committee. Hearing none, Chair Flowers so ordered.**

After discussion, **Dave Bieter moved and Matt Beebe seconded to amend the July 27, 2005, Executive Committee meeting minutes to reflect that Tammy de Weerd was appointed to the Legislative Relations Committee not Judy Peavey-Derr as written. Motion passed unanimously.**

D. Status Report-COMPASS Strategic Plan

Terri Schorzman presented a summary of the COMPASS Strategic Plan process to date.

After discussion, **by unanimous consent, staff was directed to present the COMPASS Strategic Plan for Board review at the September 19, 2005, COMPASS Board meeting.**

E. Other

Chair Flowers noted that Matt Stoll's annual evaluation is scheduled to be held at the September 28, 2005, Executive Committee meeting. Matt was directed to provide a list of FY2005 accomplishments for the Committee's review.

Adjournment

John Franden moved and Tammy de Weerd seconded adjournment at 2:45 p.m. Motion passed unanimously.

Dated this 28th day of September 2005.

APPROVED:

By: _____
Bob Flowers, Chair
Community Planning Association

ATTEST:

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