

**EXECUTIVE COMMITTEE MEETING
SEPTEMBER 17, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****



- ATTENDEES:** Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
 Dave Case, Commissioner, Ada County
 Tom Dale, Mayor, City of Nampa, **Vice Chair**
 Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**
 Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star
 Charlie Rountree, Councilman, City of Meridian, **Chair Elect**
 Steve Rule, Commissioner, Canyon County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**
 Garret Nancolas, Mayor, City of Caldwell
 Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
 Ken Burgess, Veritas Advisors
 Megan Larsen, Community Planning Association
 Amy Luft, Community Planning Association
 Don Matson, Community Planning Association
 Matt Stoll, Executive Director, Community Planning Association
- Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Millar called the meeting to order at 2:05 pm.

AGENDA ADDITIONS/CHANGES

Matt Stoll requested to amend the agenda and add an Executive Session as Action Item VI-C pursuant to Idaho Code 67-2345 (c).

After discussion, **Tom Dale moved and Charlie Rountree seconded approval to amend the agenda to add an Executive Session pursuant to Idaho Code 67-2345 (c) as Action Item VI-C. Motion passed unanimously.**

OPEN DISCUSSION/ANNOUNCEMENTS

Mayor Reynolds stated he was in the process of contacting Mayor Mitchell regarding replacing him on the Executive Committee as the Ada County small cities representative.

CONSENT AGENDA

- A. Approve August 13, 2013, Special Executive Committee Meeting Minutes and August 20, 2013, Executive Committee Meeting Minutes**

Charlie Rountree moved and Sara Baker seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

- A. Recommend Board Action on Proposed Grant Implementation Program for CIM 2040**

Don Matson reviewed a proposed grant implementation program for COMPASS member agencies' projects as part of the approved scope of work for CIM 2040, as directed by the COMPASS Board in 2011.

After discussion, **Tom Dale moved and Steve Rule seconded to recommend Board action on the proposed grant implementation program for CIM 2040. Motion passed with one nay vote.**

- B. Recommend Board Approval of Draft COMPASS Strategic Plan**

Matt Stoll presented the draft COMPASS Strategic Plan, developed with the Executive Committee, for Board information in November and action in December 2013.

After discussion, **Charlie Rountree moved and Dave Case seconded to recommend Board approval of the draft COMPASS Strategic Plan. Advance the draft COMPASS Strategic Plan to the COMPASS Board in November 2013 as an Information/Discussion Item and for action in December 2013. Motion passed unanimously.**

- C. Executive Session – Labor Negotiations Idaho Code 67-2345 (c)**

Charlie Rountree moved and Dave Case seconded to adjourn into Executive Session pursuant to Idaho Code Idaho Code 67-2345 (c) at 2:35 pm.

Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Sara Baker, Dave Case, Tom Dale, Steve Rule, Bryce Millar, Charlie Rountree, and Jim Reynolds. There were no nay votes.

Tom Dale moved and Charlie Rountree seconded to convene back into regular session at 3:00 pm. No action was taken in Executive Session. Discussion took place pertaining to Idaho Code 67-2345 (c).

Tom Dale moved and Charlie Rountree seconded Executive Committee approval of the administrative changes as explained by Matt Stoll. Motion passed unanimously.

OTHER

Matt noted the October 21, 2013, Board meeting has been canceled, but there will be an Executive Committee meeting and a CIM 2040 Leadership Team meeting on October 15, 2013.

ADJOURNMENT

Dave Case moved and Steve Rule seconded adjournment at 3:05 pm. Motion passed unanimously.

Dated this 15th day of October 2013.

Approved:

**By: _____
Bryce Millar, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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