

EXECUTIVE COMMITTEE MEETING MINUTES
SEPTEMBER 18, 2007
COMPASS CONFERENCE ROOM



****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise, *Secretary/Treasurer*
 Tammy de Weerd, Mayor, City of Meridian
 John Franden, Commissioner, Ada County Highway District,
Chair-Elect
 Frank McKeever, Mayor, City of Middleton
 Nancy Merrill, Mayor, City of Eagle
 Garret Nancolas, Mayor, City of Caldwell, *Vice Chair*
 Matt Stoll, Executive Director, Community Planning Association,
 Ex officio

ABSENT MEMBERS: Matt Beebe, Commissioner, Canyon County
 Tom Dale, Mayor, City of Nampa, *Chair*
 Fred Tilman, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
 Dave Butzier, Connecting Idaho Partners
 Katey Levihn, Ada County Highway District
 Terri Schorzman, Community Planning Association
 Toni Tisdale, Community Planning Association
 Charles Trainor, Community Planning Association
 Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair-Elect Franden called the meeting to order at 2:10 p.m.

CONSENT AGENDA

A. Approve August 21, 2007, Executive Committee Meeting Minutes

Frank McKeever moved and Nancy Merrill seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

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

Nancy Merrill moved and Frank McKeever seconded to adjourn into Executive Session under Idaho Code 67-2345 at 2:12 p.m.

Matt Stoll called roll. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Bieter, Tammy de Weerd, John Franden, Frank McKeever, Nancy Merrill, Garret Nancolas. There were no nay votes.

Garret Nancolas moved and Tammy de Weerd seconded to move back into regular session at 3:05 p.m. No action was taken in the Executive Session. Committee members discussed the Executive Director's annual evaluation. Motion passed unanimously.

B. Establish October 15, 2007, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed agenda items 1-20 for the regularly scheduled October 2007 Board meeting and requested the latitude to amend the agenda as necessary.

After discussion, *Nancy Merrill moved and Frank McKeever seconded approval of the October 15, 2007, COMPASS Board meeting Agenda Items 1-20 as presented and authorized staff to amend the agenda as necessary. Motion passed unanimously.*

INFORMATION/DISCUSSION

A. Status Report – Transportation Project Coordination

In response to concerns expressed at the August 21, 2007 COMPASS Executive Committee meeting regarding how transportation projects and traffic would be coordinated over the next several years, Charles Trainor reviewed preliminary scopes of work and cost estimates outlining two options for COMPASS' role in the coordination effort.

ADJOURNMENT

Garret Nancolas moved and Tammy de Weerd seconded to adjourn at 3:50 p.m. Motion passed unanimously.

Dated this 16th day of October 2007.

APPROVED:

***By: _____
Tom Dale, Chair
Community Planning Association***

ATTEST:

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