



**EXECUTIVE COMMITTEE MEETING
OCTOBER 8, 2019
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, via telephone
Elaine Clegg, Councilmember, City of Boise, **Chair Elect**
Tom Dale, Commissioner, Canyon County, **Chair**, via telephone
Jay Gibbons, Commissioner, Canyon Highway District #4
Debbie Kling, Mayor, City of Nampa
Kendra Kenyon, Commissioner, Ada County, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**
Stan Ridgeway, Mayor, City of Eagle, **Secretary-Treasurer**, via telephone
Charlie Rountree for Tammy de Weerd, Mayor, City of Meridian
Joe Stear, Mayor, City of Kuna

MEMBERS ABSENT: Nathan Leigh, Mayor, City of Parma

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Justin Lucas, Ada County Highway District
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Acting Chair Elaine Clegg called the meeting to order at 1:30 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve September 10, 2019, Executive Committee Meeting Minutes

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

ACTION ITEMS

A. Discuss and Provide Input on Priorities for 2020 State and Federal Legislative Sessions

Ken Burgess reviewed draft 2020 state and federal positions which will be brought back to the Executive Committee at its November meeting for a recommendation for COMPASS Board approval at the December Board meeting.

After discussion, **it was unanimously agreed to go forward with the draft position statements as presented with clarification on language as discussed.**

ADJOURNMENT

Garret Nancolas moved and Charlie Rountree seconded to adjourn. Motion passed unanimously. Meeting was adjourned at 2:22 p.m.

Approved this 12th day of November 2019.

By: _____
Tom Dale, Chair
Community Planning Association of
Southwest Idaho

Attest:

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