



**EXECUTIVE COMMITTEE MEETING
OCTOBER 16, 2012
COMPASS, 1ST FLOOR BOARD ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa,
Secretary/Treasurer
Carol McKee, Commissioner, Ada County Highway
District, **Chair**
Bryce Millar, Commissioner, Nampa Highway
District #1, **Chair Elect**
Nathan Mitchell, Mayor, City of Star
Charlie Rountree, Councilman, City of Meridian, **Vice
Chair**
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: David Ferdinand, Commissioner, Canyon County,
Immediate Past Chair
Garret Nancolas, Mayor, City of Caldwell
Darin Taylor, Mayor, City of Middleton

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community
Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:

Chair McKee called the meeting to order at 2:30 pm.

AGENDA ADDITIONS/CHANGES

No agenda additions or changes were requested.

OPEN DISCUSSION/ANNOUNCEMENTS

There was no open discussion or announcements.

CONSENT AGENDA

**A. Approve August 21, 2012, Executive Committee Meeting
Minutes**

**Nate Mitchell moved and Rick Yzaguirre seconded approval of the
Consent Agenda as presented. Motion passed unanimously.**

ACTION ITEM

A. Establish November 26, 2012, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-20 for the November 26, 2012, COMPASS Board meeting.

After discussion, **Tom Dale moved and Charlie Rountree seconded to cancel the November 26, 2012, COMPASS Board meeting; move the two Action Items to the Executive Committee's November 2012 agenda for action and confirmation by the Board at the December 2012 Board meeting. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Update COMPASS Strategic Plan

Matt Stoll began the process with the Executive Committee to update the COMPASS Strategic Plan.

ADJOURNMENT

Chair McKee adjourned the meeting at 3:45 pm.

Dated this 27th day of November 2012.

Approved:

**By: _____
Carol McKee, Chair
Community Planning Association**

Attest:

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