



Working together to plan for the future

ITEM V-B

**EXECUTIVE COMMITTEE MEETING
OCTOBER 21, 2014
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Richard Beck for Dave Case, Commissioner, Ada County
Bob Henry, Mayor, City of Nampa
Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**, via telephone
Darin Taylor, Mayor, City of Middleton

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**

OTHERS PRESENT: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors, via telephone
Megan Larsen, Community Planning Association
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association
Christina Torkelson, Community Planning Association
Dave Wallace, Ada County Highway District

CALL TO ORDER:

Chair Rountree called the meeting to order at 2:04 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced Sabrina Anderson, COMPASS Director of Planning.

CONSENT AGENDA

A. Approve September 12, 2014, Special Executive Committee Meeting Minutes

Bryce Millar moved and Jim Reynolds seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEM

A. Establish November 17, 2014, COMPASS Board Meeting Agenda

Matt Stoll said due to a light November COMPASS Board meeting agenda, staff recommends canceling the November Board meeting and moving the agenda items to the December 15, 2014, Board agenda.

After discussion, **Sara Baker moved and Bob Henry seconded to move the November 17, 2014, Board meeting agenda items to the December 15, 2014, COMPASS Board meeting agenda. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Discuss Potential Legislation and Position Statements for 2015 Idaho Legislative Session

Ken Burgess led a discussion on potential legislation and position statements for the 2015 Idaho legislative session.

After discussion, **it was agreed to focus on funding, local option tax authority, more money going to the locals, and to remove Bicycle Safety and Transportation Access Plan legislation from the position statements. Ken will bring back revised position statements for Executive Committee review in November 2014 for a recommendation to the full Board in December 2014.**

B. Discuss Process for Identifying and Recommending 2015 Executive Committee Members

Matt Stoll stated based on the established COMPASS Board officer rotation, the 2015 secretary/treasurer should be an Ada County member. Matt was directed to send an email to eligible individuals to solicit interest in the position. The Executive Committee will then select an individual in December 2014 to recommend to the full Board in January 2015.

C. Status Report - COMPASS Restructuring Proposal

Matt Stoll stated that staff just received the draft revised COMPASS Bylaws and Joint Powers Agreement from the attorney. Matt will send them out to the Board and Executive Committee for review. A redlined version will be included in the November Executive Committee meeting packet for a recommendation to the full Board in December 2014, and to provide 30 day notice of intent to modify the Bylaws and Joint Powers Agreement in January 2015.

D. Status Report - Canyon County Membership Dues Formula Analysis

Matt Stoll provided a status report on the Canyon County membership dues formula analysis. A meeting will be scheduled in the next 2-3 weeks with Canyon County entities to begin the discussion of adjusting the dues formula.

OTHER

Matt Stoll said that he, Ken Burgess, and the Secretary/Treasurer from the past year attend the National Association of Regional Councils National Conference of Regions in February of each year. Steve Rule, the current COMPASS Secretary/Treasurer agreed to attend in 2015.

ADJOURNMENT

Chair Rountree adjourned the meeting at 3:00 pm.

Dated this 18th day of November 2014.

Approved:

**By: _____
Charlie Rountree, Chair
Community Planning Association
of Southwest Idaho**

Attest:

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