



Working together to plan for the future

ITEM V-B

**EXECUTIVE COMMITTEE MEETING
NOVEMBER 18, 2014
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**
Dave Bieter, Mayor, City of Boise, via telephone
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
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**

MEMBERS ABSENT: Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Charlie Rountree, Councilman, City of Meridian, **Chair**
Darin Taylor, Mayor, City of Middleton

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

CALL TO ORDER:

Vice Chair Sara Baker called the meeting to order at 2:03 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve October 21, 2014, Meeting Minutes

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

ACTION ITEMS

A. Establish December 15, 2014, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda items 1-20 for the regular December 15, 2014, COMPASS Board meeting. Matt requested latitude to amend the agenda as appropriate.

After discussion, **Bob Henry moved and Dave Case seconded approval of Agenda Items 1-20 as presented. Matt Stoll has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of 2015 State Legislative Position Statements

Ken Burgess reviewed three proposed 2015 State Legislative Position Statements.

After discussion, **Bryce Millar moved and Steve Rule seconded to recommend the 2015 State Legislative Position Statements for COMPASS Board approval as presented. Motion passed unanimously.**

C. Approve Board Member Travel

Matt Stoll presented a travel request for Steve Rule, COMPASS Secretary/Treasurer, to attend the National Association of Regional Councils' 2015 National Conference of Regions, February 8-10, 2015, in Washington D.C. with Matt and Ken Burgess.

After discussion, **Dave Case moved and Dave Bieter seconded approval of the travel request for Steve Rule as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Status Report - COMPASS Joint Powers Agreement and Bylaws Revisions

Matt Stoll stated that the proposed revisions to the COMPASS Joint Powers Agreement and Bylaws will be on the December 2014 Executive Committee meeting agenda as an Action Item for Board in January 2015 to review and to provide 30 day notification of intent to modify. Copies of the proposed revisions will be emailed to the Board for their review and respective legal counsel review.

B. Discuss CY2015 COMPASS Board of Directors and Executive Committee Meeting Dates

Matt Stoll noted 2015 meeting dates will be submitted to the COMPASS Board for approval in December 2014, per the current Bylaws. The only change in the process will be to schedule the Executive Committee meetings the week before the Board meetings.

OTHER

Matt Stoll provided a status report on a meeting with COMPASS, the Idaho Transportation Department, and the Governor's office regarding communication between ITD and COMPASS.

Matt provided a status report on a meeting with Canyon County members regarding the Canyon County general membership dues formula.

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 2:35 pm.

Dated this 16th day of December 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**