

**EXECUTIVE COMMITTEE MEETING MINUTES  
NOVEMBER 21, 2006  
COMPASS CONFERENCE ROOM**



**\*\*MINUTES\*\***

**ATTENDEES:** Dave Bieter, Mayor, City of Boise  
Tom Dale, Mayor, City of Nampa, **Chair-Elect**  
Tammy de Weerd, Mayor, City of Meridian, **Chair**  
Carol McKee, Commissioner, for John Franden, Commissioner,  
Ada County Highway District, **Vice-Chair**  
Frank McKeever, Mayor, City of Middleton  
Nancy Merrill, Mayor, City of Eagle  
Garret Nancolas, Mayor, City of Caldwell, **Secretary-Treasurer**  
Matt Stoll, Executive Director, Community Planning Association,  
Ex officio  
Rick Yzaguirre, Commissioner, for Judy Peavey-Derr,  
Commissioner, Ada County

**MEMBERS ABSENT:** Matt Beebe, Commissioner, Canyon County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Terri Schorzman, Community Planning Association  
Charles Trainor, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER:**

*Chair de Weerd called the meeting to order at 2:05 p.m.*

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to add Information/Discussion Item C, to discuss the 2007 COMPASS Board Retreat venue.

*Tom Dale moved and Carol McKee seconded approval of the agenda with the addition of Information/Discussion Item C. Motion passed*

**CONSENT AGENDA**

**A. Approve October 17, 2006, Executive Committee Meeting Minutes**

*Carol McKee moved and Dave Bieter seconded approval of the Consent Agenda as presented. Motion passed unanimously.*

**ACTION ITEMS**

**A. Establish December 18, 2006, COMPASS Board Meeting Agenda**

Matt Stoll reviewed staff proposed December 18, 2006, Board meeting Agenda Items 1-19.

After discussion, **Tom Dale moved and Nancy Merrill seconded approval of December 18, 2006, COMPASS Board meeting Agenda Items 1-19 as presented. Motion passed unanimously.**

**INFORMATION/DISCUSSION ITEMS**

**A. Review Ada County 2007 Orthophotography Funding Discussions**

Matt Stoll reviewed discussions with City of Eagle staff regarding funding for the Ada County 2007 Orthophotography project. The City of Eagle has agreed to increase their proportional share of funding for the project based upon expanded area of impact under consideration.

**B. Review December 2006 Board Workshop**

Terri Schorzman and Charles Trainor reviewed the format for the December 2006 Board Traffic Impact Studies Workshop.

**C. Review 2007 Board Retreat Venue**

Matt Stoll reviewed venues for the 2007 Board Retreat, at BanBury Golf Course.

After discussion, **staff was directed to poll the COMPASS Board to determine what month to hold the 2007 Retreat.**

**ADJOURNMENT**

**Tom Dale moved and Frank McKeever seconded adjournment at 2:47 p.m. Motion passed unanimously.**

**Dated this 19th day of December 2006.**

**APPROVED:**

**BY: \_\_\_\_\_  
Tammy de Weerd, Chair  
Community Planning Association**

**ATTEST:**

**BY: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association**