



EXECUTIVE COMMITTEE
November 30, 2005
COMPASS Conference Room

****MINUTES****

ATTENDEES: Dave Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, *Vice-Chair*
Tammy de Weerd, Mayor, City of Meridian, *Chair-Elect*
Bob Flowers, Mayor, City of Parma, *Chair*
John Franden, Commissioner, Ada County Highway District,
Secretary/Treasurer
Garret Nancolas, Mayor, City of Caldwell
Matt Stoll, Executive Director, Community Planning
Association, Ex Officio
Rick Yzaguirre, Commissioner, Ada County

MEMBERS ABSENT: Matt Beebe, Commissioner, Canyon County
Nancy Merrill, Mayor, City of Eagle

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
John Cunningham, Community Planning Association
Charles Trainor, Community Planning Association
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER:
Chair Flowers called the meeting to order at 1:36 p.m.

CONSENT AGENDA

A. *Approve November 2, 2005, Executive Committee Meeting Minutes*

Tammy de Weerd moved and John Franden seconded approval of the November 2, 2005, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEM

A. *Establish December 19, 2005, COMPASS Board Meeting Agenda*

Matt Stoll reviewed staff proposed December 19, 2005, COMPASS Board meeting Agenda Items 1-19 with the addition of Agenda Item 19 b - Idaho Department of Environmental Quality discussion of bad air days, and 19 c - Adoption of Revision 1 of the FY2006 Unified Planning Work Program and Budget.

Tom Dale moved and Tammy de Weerd seconded approval of December 19, 2005, COMPASS Board meeting Agenda Items 1- 19, 19b and 19c as presented. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Discuss "Welcome DVD" for Communities in Motion Public Outreach Effort

Terri Schorzman discussed a proposed "Welcome DVD" to be included in the upcoming "Meeting in a Box" series.

B. Review Proposed Schedules for 2006 Board, Executive Committee and Finance Committee Meetings

After discussion, *Chair Flowers asked for any objection to scheduling the 2006 Executive Committee meetings on the third Tuesday of each month from 2:00 p.m. – 3:30 p.m. at COMPASS. Hearing no objections, Chair Flowers so ordered.*

C. Review Executive Committee and Finance Committee Appointment Requirements for 2006

Matt reviewed the positions requiring nomination at the January 23, 2006, Annual Board meeting.

ADJOURNMENT

Chair Flowers asked for any objections to adjourning the meeting at 3:00 p.m. Hearing none, Chair Flowers so ordered.

Dated this 20th day of December 2005.

APPROVED:

*BY: _____
Bob Flowers, Chair
COMPASS*

ATTEST:

*BY: _____
Matthew J. Stoll, Executive Director
COMPASS*