

**EXECUTIVE COMMITTEE MEETING
DECEMBER 8, 2015
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Sara Baker, Commissioner, Ada County Highway District, **Chair Elect**
Dave Bieter, Mayor, City of Boise
Dave Case, Commissioner, Ada County, **Secretary-Treasurer**
Jay Gibbons, Commissioner, Canyon Highway District #4
Bob Henry, Mayor, City of Nampa
Nathan Leigh, Mayor, City of Parma
Garret Nancolas, Mayor, City of Caldwell, **Chair**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Immediate Past Chair**
Steve Rule, Commissioner, Canyon County, **Vice Chair**

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Megan Larsen, Community Planning Association
Meg Leatherman, Ada County
Amy Luft, Community Planning Association
Sabrina Minshall, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair Garret Nancolas called the meeting to order at 2:00 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Several announcements were made by committee members.

CONSENT AGENDA

A. Approve November 10, 2015, Executive Committee Meeting Minutes

Dave Case moved and Bob Henry seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish February 22, 2016, COMPASS Board Meeting Agenda

Matt Stoll presented staff proposed Agenda Items 1-15 for the February 22, 2016, COMPASS Board meeting, and requested the latitude to amend the agenda as necessary.

After discussion, **Nathan Leigh moved and Dave Case seconded approval of Agenda Items 1-15 for the February 22, 2016, COMPASS Board meeting. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of Performance Measure Framework Workgroup Charter

Matt Stoll presented an updated Performance Measure Framework Workgroup charter for COMPASS Board approval.

After discussion, **Dave Case moved and Dave Bieter seconded recommending the updated Performance Measure Framework charter for COMPASS Board approval as presented. Motion passed unanimously.**

C. Recommend Board Officer Slate for Annual Meeting

Matt Stoll presented the 2016 slate of Board officers for COMPASS Board approval at the December 21, 2015, Board meeting: Sara Baker, Chair; Steve Rule, Chair-Elect; Dave Case, Vice Chair; and Garret Nancolas Immediate Past Chair.

Matt stated two nominations from Canyon County were received for the 2016 COMPASS Secretary-Treasurer position: Bob Henry and Darin Taylor.

After discussion, **Dave Case moved and Sara Baker seconded recommending the ascension of Board officers for COMPASS Board approval as presented, and nominated Bob Henry for the Secretary-Treasurer position for COMPASS Board approval. Motion passed unanimously.**

D. Recommend COMPASS Board Approval of COMPASS Board Member for Candidacy on NARC Board of Directors

Matt Stoll presented nominations for COMPASS Board member candidacy on the NARC Board of Directors: Garret Nancolas, Rebecca Arnold, Tom Dale, and Craig Hanson.

After discussion, **Dave Bieter moved and Bob Henry seconded nominating Garret Nancolas for candidacy on the NARC Board of Directors for COMPASS Board approval. Motion passed unanimously.**

E. Approve Board Member Travel

Matt Stoll presented a request for approval of Garret Nancolas attending the 2016 National Conference of Regions, February 7-9, 2016, in Washington, D.C.

After discussion, Steve Rule moved and Jim Reynolds seconded approval of the travel request for Garret Nancolas to attend the 2016 National Conference of Regions, February 7-9, 2016, in Washington, D.C. Motion passed unanimously.

INFORMATION/DISCUSSION ITEM

A. Status Report - Federal Legislation

Ken Burgess provided a status report on the "Fixing America's Surface Transportation Act (FAST Act)" approved by President Obama this month.

OTHER

Ken Burgess recapped discussion he has been having on local option sales tax authority.

After discussion, **it was agreed that annually the Executive Committee will be appraised of potential topics and educational series speakers.**

ADJOURNMENT

Dave Case moved and Bob Henry seconded adjournment at 3:01 pm. Motion passed unanimously.

Dated this 2nd day of February 2016.

Approved:

**By: _____
Sara Baker, Chair
Community Planning Association of
Southwest Idaho**

Attest:

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