



Working together to plan for the future

**EXECUTIVE COMMITTEE MEETING
DECEMBER 16, 2014
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

ITEM V-B

**** AMENDED MINUTES ****

ATTENDEES:

Dave Case, Commissioner, Ada County
Bob Henry, Mayor, City of Nampa
Bryce Millar, Commissioner, Nampa Highway District No.1, **Immediate Past Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Jim Reynolds, Mayor, City of Eagle
Charlie Rountree, Councilman, City of Meridian, **Chair**
Steve Rule, Commissioner, Canyon County, **Secretary-Treasurer**
Darin Taylor, Mayor, City of Middleton
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Vice Chair**

MEMBERS ABSENT: Dave Bieter, Mayor, City of Boise

OTHERS PRESENT: Sabrina Anderson, Community Planning Association
Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Kent Goldthorpe, Commissioner-Elect, Ada County Highway District
Megan Larsen, Community Planning Association
Megan Leatherman, Ada County
Amy Luft, Community Planning Association
Matt Stoll, Executive Director, Community Planning Association

CALL TO ORDER:

Chair-Elect Garret Nancolas called the meeting to order at 2:06 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve November 18, 2014, 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 January 26, 2015, COMPASS Board Meeting Agenda

Matt Stoll reviewed staff proposed Agenda Items 1-16 for the annual January 26, 2015, COMPASS Board meeting. Matt requested approval to amend the agenda as necessary.

After discussion, **Darin Taylor moved and Bob Henry seconded approval of Agenda Item 1-16 for the annual January 26, 2015, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as appropriate. Motion passed unanimously.**

B. Recommend COMPASS Board Approval of the Revised Joint Powers Agreement and COMPASS Bylaws and Provide 30 Day Notice of Intent to Modify

Matt Stoll reviewed proposed revisions to the COMPASS Bylaws and Joint Powers Agreement, and comments on the proposed revisions submitted by Ada County and the Ada County Highway District.

After discussion, **Darin Taylor moved and Jim Reynolds seconded to recommend COMPASS Board approval of recommended changes as proposed. Motion passed unanimously.**

C. Recommend Board Officer Slate for Annual Meeting

Matt Stoll presented the nominations received for the COMPASS Secretary/Treasurer position; Ada County Commissioner Dave Case and Boise City Councilmember Elaine Clegg.

After discussion, **Bob Henry moved and Darin Taylor seconded to recommend COMPASS Board approval of the nomination of Dave Case for the Secretary/Treasurer position, and the rotation of officers: Garret Nancolas, Chair; Sara Baker, Chair Elect; Steve Rule, Vice Chair. Motion passed unanimously.**

ADJOURNMENT

Meeting adjourned at 3:00 pm.

Dated this 13th day of January 2015.

Approved:

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

Attest:

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