

**SPECIAL FINANCE COMMITTEE MEETING
OCTOBER 3, 2011
COMPASS CONFERENCE ROOM
MERIDIAN, IDAHO**



****MINUTES****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**, via telephone
Elaine Clegg, Councilwoman, City of Boise, via telephone
Steve Rule, Commissioner, Canyon County, **Vice Chair**
Vicki Thurber, Mayor, City of Middleton

MEMBERS ABSENT: Garret Nancolas, Mayor, City Caldwell
Charlie Rountree, Councilman, City of Meridian
Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Matt Stoll, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair Rebecca Arnold called the meeting to order at 11:05 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

ACTION ITEM

A. Recommend Approval of Revision 1 of FY2012 Unified Planning Work Program

Matt Stoll presented Revision 1 of the FY2012 Unified Planning Work Program to add \$50,000 committed by the Idaho Department of Environmental Quality and the Ada County Air Quality Board to fund a survey for the development of an air quality public outreach and education program for Ada and Canyon counties.

After discussion, **Elaine Clegg moved and Steve Rule seconded to recommend Board approval of Revision 1 of the FY2012 Unified Planning Work Program as presented. Motion passed unanimously.**

OTHER

Matt Stoll provided an update on the COMPASS/VRT administration building construction schedule. Jeanne Urlezaga provided an update on the FY2012 health benefit costs.

ADJOURNMENT

Elaine Clegg moved and Steve Rule seconded adjournment at 11:25 pm. Motion passed unanimously.

Dated this 16th day of November 2011.

Approved:

By: _____
Rebecca Arnold, Chair

Attest:

By: _____
Steve Rule, Vice Chair

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