



# Community Planning Association

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## of Southwest Idaho

### DEMOGRAPHIC ADVISORY COMMITTEE

COMPASS Office  
800 South Industry Way, Suite 100  
Meridian, Idaho

#### **\*\*Minutes\*\***

July 1, 2004

#### **ATTENDEES:**

Brad Hawkins-Clark, City of Meridian (for Anna Powell)  
Kelli Fairless, ValleyRide  
Susan Grey, Idaho Power  
Melodie Halstead, City of Kuna  
Leonard Herr, DEQ (*Ex Officio*) (for June Ramsdell)  
Kendall Kemmer, Ada Canyon Highway District (for Katey Levihn)  
Hal Simmons, City of Boise  
Nichoel Baird Spencer, City of Eagle, **Chair**  
Dennis Stegenga, City of Star  
Charles Trainor, COMPASS (*Ex Officio*)  
Gary Vezzoso, Canyon County  
Mike Wardle, SunCor

#### **MEMBERS ABSENT:**

Jon Barrett, Idaho Smart Growth, **Vice Chair**  
Mary Berent, City of Middleton  
James Grunke, Boise Metro Economic Development Council  
Joe Guenther, Ada County  
Steve Hasson, City of Caldwell  
Norman Holm, City of Nampa  
Virgil L. Isaacson, Canyon Highway District #4  
Leon Jensen, Canyon County Development Services  
Leslie Martin, Boise State University  
Berrin Nejad, Garden City  
Diana Wallace, Canyon County Citizens Representative

**OTHERS ATTENDING:** MaryAnn Waldinger, COMPASS  
Debbie Winchar, COMPASS

#### **CALL TO ORDER AND INTRODUCTIONS**

Chair Nichoel Baird Spencer called the meeting to order at 10:13 a.m.

Since a quorum was not present, the Chair moved to the Information Items.

## **INFORMATION ITEMS**

### **Transit Scenarios Workgroup Decision**

Charles Trainor reviewed the DAC Workgroup's guidelines for the moderate and high transit scenarios. The allocation of numbers will be presented at the next scheduled DAC meeting.

### **DAC Draft Bylaws Change**

After discussion, the Committee proposed the following changes be made to the DAC Bylaws:

- A quorum shall consist of one-third + 1 of the voting representatives.
- One criterion for membership consideration shall be past attendance of Committee meetings, when appropriate.
- For members not representing a COMPASS member agency, who have missed three successive unexcused absences, the COMPASS Executive Director will appoint a new voting member after consultation with the Committee and contingent upon confirmation by the COMPASS Board.
- When termination involves a COMPASS member agency representative, the member agency will be requested to appoint a new representative. Until such time as an appointment has been made in writing, the vote of the terminated member shall not be considered in determining a quorum.

The Committee expressed concern that approval of the amended Bylaws would not take place due to the continuous lack of quorum. Charles stated the amended Bylaws could be referred to the COMPASS Board with the explanation that the DAC cannot get a quorum to change the Bylaws in order to conduct business.

The Committee concurred to recommend to the COMPASS Board, the Bylaw changes as proposed.

Charles agreed, contingent upon making the proposed changes and allowing the Committee's review, with the explanation that the amended Bylaws will be recommended to the COMPASS Board and that any comments or questions be received before presentation to the Board.

### **SET NEXT MEETING DATE**

Monday, August 19, 2004, 1:30 p.m., at COMPASS.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:15 a.m.

pc: DAC 720.01 and 720.02