



**SPECIAL EXECUTIVE COMMITTEE MEETING
JANUARY 23, 2009 10:00 AM - 12:00 PM
COMPASS CONFERENCE ROOM**

****AGENDA****

- I. AGENDA ADDITIONS/CHANGES
- II. OPEN DISCUSSION/ANNOUNCEMENTS
- III. CONSENT AGENDA
Page 2 * A. Approve January 16, 2009, Special Executive Committee Meeting Minutes
- IV. INFORMATION/DISCUSSION ITEMS
 - A. Review Legislative Audit Report
 - B. Discuss Anticipated Issues for Upcoming Week
 - C. Discuss Potential Legislation
- V. OTHER
- VI. ADJOURNMENT

**Enclosures Agenda is subject to change.*

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800 S. Industry Way, Ste 100

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www.compassidaho.org

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JANUARY 16, 2009
COMPASS CONFERENCE ROOM**



****MINUTES****

- ATTENDEES:** Phil Bandy, Mayor City of Eagle, for Nate Mitchell, Mayor, City of Star
Tom Dale, Mayor, City of Nampa (via telephone)
Tammy de Weerd, Mayor, City of Meridian
Carol McKee, Commissioner, for John Franden, Commissioner, Ada County Highway District, **Chair**
Matt Stoll, Executive Director, Community Planning Association, Ex officio
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Vice Chair**
David Ferdinand, Commissioner, Canyon County, **Secretary/Treasurer**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Fred Tilman, Commissioner, Ada County
Vicki Thurber, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Ken Burgess, Veritas Advisors
Amy Luft, Community Planning Association

Due to lack of quorum there was not a formal meeting and minutes were not taken.

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