



**EXECUTIVE COMMITTEE MEETING
MAY 20, 2008
COMPASS CONFERENCE ROOM**

****AMENDED MINUTES****

- ATTENDEES:** Tom Dale, Mayor, City of Nampa (via telephone)
Tammy de Weerd, Mayor, City of Meridian
David Ferdinand, Commissioner, Canyon County,
Secretary/Treasurer
John Franden, Commissioner, Ada County Highway District,
Chair
Nate Mitchell, Mayor, City of Star
Matt Stoll, Executive Director, Community Planning
Association, Ex officio
Fred Tilman, Commissioner, Ada County
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Vice Chair**
Garret Nancolas, Mayor, City of Caldwell, **Chair Elect**
Vicki Thurber, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association
Kelli Fairless, Valley Regional Transit
Terri Schorzman, Community Planning Association
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Secretary/Treasurer David Ferdinand called the meeting to order at 2:10 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll announced that Mayor Nancolas is in Washington D.C. representing COMPASS at the Boise Metro Chamber of Commerce Leadership Visit.

(Secretary/Treasurer Ferdinand turned the meeting over to Chair Franden at 2:12 p.m.)

CONSENT AGENDA

A. Approve April 15, 2008, Executive Committee Meeting Minutes

Nate Mitchell moved and Fred Tilman seconded approval of the April 15, 2008, Executive Committee meeting minutes as presented. Motion passed unanimously.

ACTION ITEMS

A. Establish June 16, 2008, COMPASS Board Agenda

Matt Stoll presented staff proposed Agenda Items 1-17 for the June 16, 2008, COMPASS Board meeting and requested approval to amend the Agenda as necessary.

After discussion of the COMPASS building fund, ***the Committee directed Matt Stoll to engage Dave Wynkoop to research under what conditions COMPASS could enter into long term financing.***

After discussion regarding follow up to the May 19, 2008, Joint COMPASS/VRT Board Retreat, ***Chair Franden asked for any objection to requesting that Keith Allred attend the June 2008 Board meeting and present a recap of the May 19, 2008 Retreat. Hearing none, Chair Franden so ordered.***

Nate Mitchell moved and Fred Tilman seconded approval of the June 16, 2008, COMPASS Board meeting Agenda Items 1-17 as presented and authorized Matt Stoll to amend the Agenda as necessary. Motion passed unanimously.

INFORMATION/DISCUSSION ITEMS

A. Executive Session – Personnel Matter [Idaho Code 67-2345 (a) and (b)]

David Ferdinand moved and Tammy de Weerd seconded to adjourn into Executive Session pursuant to Idaho Code 67-2345 (a) and (b) at 2:25 p.m.

Chair Franden called roll. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: Tammy de Weerd, David Ferdinand, John Franden, Nate Mitchell and Fred Tilman. There were no nay votes.

David Ferdinand moved and Fred Tilman seconded to move back into regular session at 3:15 p.m. No action was taken in Executive Session.

Nate Mitchell moved and David Ferdinand seconded to authorize Matt Stoll to renegotiate Veritas Advisors' contract for services. Motion passed unanimously.

B. Review May 19, 2008, Joint COMPASS/VRT Retreat

After discussion of the May 19, 2008, Joint COMPASS/VRT Board Retreat, ***it was agreed to hold a September 15, 2008, Retreat to continue the discussion of the 2009 legislative strategy and the potential merger of COMPASS and VRT. Meetings will be scheduled in July or August 2008 to outline a legislative strategy and ground rules and to continue discussion of the potential merger.***

The Committee discussed holding Local Government 101 sessions for legislators, starting with those in Ada and Canyon counties, to address issues such as:

- What local government has been charged to do, under what authority, and what services are provided
- What local elected officials (mayors/commissioners/councils) are charged to do and the existing partnerships at the local level
- What are the functions of the Association of Idaho Cities and Idaho Association of Counties
- What are the differences between rural and urban needs
- Why is there animosity towards local government from the legislature and how to bridge the gap

Fred Tilman stated he will have the Ada County Public Information Officer start the 101 process and would like to partner with other cities. Matt and Kelli Fairless will contact the Ada County's Public Information Officer regarding the process. Tammy de Weerd stated the City of Meridian would also be interested in participating.

C. Status Report – Membership

Matt Stoll provided an update on the Golden Gate and Notus/Parma Highway Districts' memberships. Golden Gate has paid last quarter's dues and Matt is still in discussion with Notus/Parma.

ADJOURNMENT:

Nate Mitchell moved and Fred Tilman seconded adjournment at 3:15 p.m. Motion passed unanimously.

Dated this 17th day of June 2008.

APPROVED:

**BY: _____
John Franden, Chair
Community Planning Association**

ATTEST:

**BY: _____
Matthew J. Stoll, Executive Director
Community Planning Association**