



Community Planning Association

of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
June 2, 2004
COMPASS Conference Room**

*****Minutes*****

ATTENDEES:

David Bieter, Mayor, City of Boise
Clair Bowman, Executive Director, Community Planning Association
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
John Franden, Commissioner, Ada County Highway District
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**

ABSENT MEMBERS:

Todd Lakey, Commissioner, Canyon County

OTHERS:

Tom Ahlquist, M.D., Stat Pads
Nancy Brecks, Community Planning Association
Rick Johnson, Stat Pads
Kathleen Marie Lacey, City of Boise
Katey Levihn, Ada County Highway District
Jan Miller, St. Luke's Regional Medical Center
Matt Stoll, Community Planning Association
Cindy Thiel, Community Planning Association
Beth Toal, St. Luke's Regional Medical Center
Jeanne Urlezaga, Community Planning Association

CALL TO ORDER

Chair-Elect Bob Flowers called the meeting to order at 3:36 p.m.

Other

Tammy de Weerd introduced Jan Miller, St. Luke's; Beth Toal, St Luke's; Rick Johnson, Stat Pads; and Tom Ahlquist, Stat Pads who presented a proposal to install portable defibrillators in public buildings.

(Chair-Elect Flowers turned the meeting over to Chair Peavey-Derr at 3:40 p.m.)

A. Approve April 28, 2004, Executive Committee Meeting Minutes

Tom Dale moved and David Bieter seconded to approve the April 28, 2004, Executive Committee meeting minutes as presented.

B. Establish June 21, 2004, COMPASS Board Meeting Agenda

Clair Bowman reviewed proposed June 21, 2004, Board meeting agenda items 1-22.

After discussion, **Garrett Nancolas moved and Tom Dale seconded approval of the June 21, 2004, agenda items 1-19 and 22 as presented. Motion passed unanimously.**

C. Review Status of COMPASS' Lobbying Efforts

Clair Bowman provided a brief update on the current status of the transportation reauthorization legislation.

Other

Judy Peavey-Derr asked for input from the Canyon County members regarding the proposal to hire Dr. Freilich to develop a land use and transportation implementation process for Ada County. Judy stated even though the process is for Ada County, the intent is to share information with Canyon County at no cost to them.

After discussion, **Bob Flowers moved and Tom Dale seconded to add two action items to the June 21, 2004, Board meeting agenda: 1) For Ada County members only, a resolution providing a statement of intent for a countywide transportation and land use implementation process for Ada County that fully incorporates COMPASS' data and plans; and 2) For Canyon County members only, a resolution providing a Canyon County statement of support for a countywide transportation and land use implementation process for Ada County. Motion passed unanimously.**

Adjournment

John Franden moved and David Bieter seconded to adjourn at 4:30 p.m. Motion passed unanimously.

Dated this 28th Day of July 2004.

APPROVED:

By: _____
Judy Peavey-Derr, Chair
Community Planning Association

ATTEST:

By: _____
Clair M. Bowman, Executive Director
Community Planning Association

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