



# Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho  
COMPASS Executive Committee  
July 20, 2004  
COMPASS Conference Room**

**\*\*\*Minutes\*\*\***

**ATTENDEES:** David Bieter, Mayor, City of Boise  
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**  
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**  
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:** Matt Beebe Commissioner, Canyon County  
Bob Flowers, Mayor, City of Parma, **Chair-Elect**

**OTHERS:** Nancy Brecks, Community Planning Association

**CALL TO ORDER**

Vice -Chair Tammy de Weerd called the meeting to order at 9:20 a.m.

**A. Executive Session: Personnel Matter [Idaho Code 67-2345(b)]**

**Garret Nancolas moved and Tom Dale seconded to adjourn into Executive Session at 9:25 a.m.**

**Vice-Chair de Weerd called role. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: David Bieter, Tom Dale, Tammy de Weerd, Bob Flowers, John Franden, Garret Nancolas and Judy Peavey-Derr (via telephone). There were no nay votes.**

The Executive Committee adjourned back into regular session at 11:45 a.m.

**Adjournment**

**John Franden moved and Tom Dale seconded to adjourn at 11:46 a.m. Motion passed unanimously.**

**Dated this 1st Day of September 2004.**

**APPROVED:**

**By: \_\_\_\_\_  
Judy Peavey-Derr, Chair  
Community Planning Association**

**ATTEST:**

**By: \_\_\_\_\_  
Matthew J. Stoll, Interim Executive Director  
Community Planning Association**

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