



# Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho  
COMPASS Executive Committee  
July 28, 2004  
COMPASS Conference Room**

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

**ATTENDEES:**

David Bieter, Mayor, City of Boise  
Clair Bowman, Executive Director, Community Planning Association  
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**  
David Ferdinand, Commissioner, for Matt Beebe, Commissioner, Canyon County  
John Franden, Commissioner, Ada County Highway District  
Nancy Merrill, Mayor, City of Eagle  
Paul Raymond for Tom Dale, Mayor, City of Nampa,  
**Secretary/Treasurer**

**ABSENT MEMBERS:**

Bob Flowers, Mayor, City of Parma, **Chair-Elect**  
Garret Nancolas, Mayor, City of Caldwell  
Judy Peavey-Derr, Commissioner, Ada County, **Chair**

**OTHERS:**

Nancy Brecks, Community Planning Association  
Kathleen Marie Lacey, City of Boise  
Katey Levihn, Ada County Highway District  
Patricia Nilsson, Community Planning Association  
Hal Simmons, City of Boise  
Matt Stoll, Community Planning Association  
Jeanne Urlezaga, Community Planning Association  
Jay Witt, Community Planning Association

**CALL TO ORDER**

Acting Chair Nancy Merrill called the meeting to order at 1:50 p.m.

**A. Approve June 2, 2004, Executive Committee Meeting Minutes**

**John Franden moved and David Bieter seconded approval of the June 2, 2004, Executive Committee meeting minutes as presented. Motion passed unanimously.**

## **B. Establish August 16, 2004, COMPASS Board Agenda**

Clair Bowman reviewed staff suggested Agenda Items 1- 24. He said staff recommends changing Item 17 from an Action item to an Executive Director Report item.

After discussion, **David Bieter moved and John Franden seconded to adopt Agenda Items 1-16 and 18-24 as presented and change Item 17 to an Executive Director Report item. Motion passed unanimously.**

(Acting Chair Nancy Merrill turned the meeting over to Vice-Chair Tammy de Weerd at 2:00 p.m.)

## **C. Review Final Report: Assessment of COMPASS' Project/Contract Management Capabilities**

Matt Stoll reviewed the Executive Summary of Fred Kitchener's assessment report on COMPASS' project/contract management capabilities.

## **D. Update on the B20 Biodiesel Study and Preliminary Results**

Jay Witt provided an update on the preliminary results of the B20 Biodiesel Study. He stated that the draft report is currently in technical review.

## **E. Executive Session –Personnel Matter [Idaho Code 67-2345(b)]**

**Chair de Weerd stated there is no longer a need for an Executive Session and asked for any objection to moving to Item F. Hearing none, Chair de Weerd so ordered.**

## **F. Interim Corridor Preservation Ordinance**

Patricia Nilsson stated the SH 44 (State Street) and US 20/26 (Chinden) Corridor Studies are slated to start soon, but both studies will take at least a year to complete. Proposed developments could affect potential solutions. Patricia discussed an interim corridor preservation ordinance communities could adopt to protect such options.

## **Adjournment**

**David Bieter moved and Nancy Merrill seconded to adjourn at 2:55 p.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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