



# Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho  
COMPASS Executive Committee  
August 2, 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**

Chair Judy Peavey-Derr called the meeting to order at 3:05 p.m.

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

**Nancy Merrill moved and Garret Nancolas seconded to adjourn into Executive Session at 3:10 p.m.**

**Chair Judy Peavey-Derr called role. The following Executive Committee members were present and voted in the affirmative to adjourn into Executive Session: Dave Bieter, Tom Dale, John Franden, Nancy Merrill, Garret Nancolas and Judy Peavey-Derr. There were no nay votes.**

The Executive Committee adjourned back into regular session at 5:55 p.m.

**Adjournment**

**John Franden moved and Tom Dale seconded to adjourn at 6:00 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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