



Community Planning Association of Southwest Idaho

**Community Planning Association of Southwest Idaho
COMPASS Executive Committee
August 23, 2004
COMPASS Conference Room**

*****Minutes*****

ATTENDEES: Matt Beebe Commissioner, Canyon County
David Bieter, Mayor, City of Boise
Tom Dale, Mayor, City of Nampa, **Secretary/Treasurer**
Tammy de Weerd, Mayor, City of Meridian, **Vice-Chair**
Susan Eastlake, Commissioner, for John Franden, Commissioner,
Ada County Highway District
Bob Flowers, Mayor, City of Parma, **Chair-Elect**
Nancy Merrill, Mayor, City of Eagle
Garret Nancolas, Mayor, City of Caldwell
Judy Peavey-Derr, Commissioner, Ada County, **Chair**

OTHERS: Nancy Brecks, Community Planning Association

CALL TO ORDER

Chair Judy Peavey-Derr called the meeting to order at 1:45 p.m.

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

Tammy de Weerd moved and Matt Beebe seconded to adjourn into Executive Session at 1:47 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: Matt Beebe, David Bieter, Tom Dale, Tammy de Weerd, Susan Eastlake for John Franden, Bob Flowers, Nancy Merrill, Garret Nancolas and Judy Peavey-Derr. There were no nay votes.

The Executive Committee adjourned back into regular session at 3:40 p.m.

Garret Nancolas moved and Bob Flowers seconded that the recommendation from the Search Committee to the Executive Committee was to bring the name forward of Matt Stoll to be appointed as the Executive Director upon that position being available. With a

probation period of 18 months, with interviews at 90 day intervals for the first six months, and then at least every six months there after during the probationary period. Motion passed with one nay vote from Susan Eastlake. David Bieter was absent for the vote.

Adjournment

Nancy Merrill moved and Tom Dale seconded to adjourn at 3:45 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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