

**SPECIAL EXECUTIVE COMMITTEE MEETING  
AUGUST 13, 2013  
COMPASS  
COMPASS 2ND FLOOR SMALL CONFERENCE ROOM  
MERIDIAN, IDAHO**



**\*\*MINUTES\*\***

- ATTENDEES:** Dave Case, Commissioner, Ada County  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Jim Reynolds, Mayor, City of Eagle for Nathan Mitchell, Mayor, City of Star  
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**  
Steve Rule, Commissioner, Canyon County  
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**
- MEMBERS ABSENT:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Tom Dale, Mayor, City of Nampa, **Vice Chair**  
Garret Nancolas, Mayor, City of Caldwell  
Darin Taylor, Mayor, City of Middleton
- OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

**CALL TO ORDER:**

Chair Millar called the meeting to order at 1:35 pm.

**AGENDA ADDITIONS/CHANGES**

**Charlie Rountree moved and Dave Case seconded approval of the agenda as presented. Motion passed unanimously.**

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

**Charlie Rountree moved and Dave Case seconded to adjourn into Executive Session pursuant to Idaho Code 67-2345 (b) at 1:40 pm.**

**Matt Stoll called role. The following Executive Committee members were present and voted in the affirmative to move into Executive Session: Dave Wallace for Sara Baker, Dave Case, Steve Rule, Bryce Millar, Jim Reynolds and Charlie Rountree. There were no nay votes.**

**Charlie Rountree moved and Dave Case seconded to convene back into regular session at 1:50 pm. No action was taken in Executive Session. Motion passed unanimously.**

**Jim Reynolds moved and Charlie Rountree seconded to accept the draft memorandum outlining the recommended Executive Director's performance compensation to be presented to the Board on August 19, 2013. Motion passed unanimously.**

**ADJOURNMENT**

**Dave Case moved and Charlie Rountree seconded adjournment at 1:55 pm. Motion passed unanimously.**

**Dated this 17th day of September 2013.**

**Approved:**

**By: \_\_\_\_\_  
Bryce Millar, Chair  
Community Planning Association  
of Southwest Idaho**

**Attest:**

**By: \_\_\_\_\_  
Matthew J. Stoll, Executive Director  
Community Planning Association of  
Southwest Idaho**