

**EXECUTIVE COMMITTEE MEETING  
AUGUST 20, 2013  
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Dave Bieter, Mayor, City of Boise, **Immediate Past Chair**  
Tom Dale, Mayor, City of Nampa, **Vice Chair**  
Bryce Millar, Commissioner, Nampa Highway District #1, **Chair**  
Nathan Mitchell, Mayor, City of Star  
Garret Nancolas, Mayor, City of Caldwell  
Charlie Rountree, Councilman, City of Meridian, **Chair-Elect**  
Steve Rule, Commissioner, Canyon County  
Darin Taylor, Mayor, City of Middleton  
Dave Wallace for Sara Baker, Commissioner, Ada County Highway District, **Secretary-Treasurer**

**MEMBERS ABSENT:** Dave Case, Commissioner, Ada County

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Ken Burgess, Veritas Advisors  
Megan Larsen, Community Planning Association  
Amy Luft, Community Planning Association  
Don Matson, Community Planning Association  
Matt Stoll, Executive Director, Community Planning Association

**CALL TO ORDER:**

Chair Millar called the meeting to order at 2:00 pm.

**AGENDA ADDITIONS/CHANGES**

Matt Stoll requested to amend Agenda Item VI. B. to read: "Approve Board Members Travel Requests," to include a travel request from Elaine Clegg to represent COMPASS at the AMPO Annual Conference October 22-25, 2013, in Portland, Oregon.

After discussion, **Tom Dale moved and Steve Rule second to accept the agenda with the amendment to Action Item VI. B to read: Approve Board Members Travel Requests. Motion passed unanimously.**

**OPEN DISCUSSION/ANNOUNCEMENTS**

None.



**COMPASS**  
COMMUNITY PLANNING ASSOCIATION  
of Southwest Idaho

## **CONSENT AGENDA**

### **A. Approve July 14, 2013, Executive Committee Meeting Minutes**

**Charlie Rountree moved and Steve Rule seconded approval of the Consent Agenda as presented. Motion passed unanimously.**

## **ACTION ITEMS**

### **A. Establish September 14, 2013, COMPASS Board Meeting Agenda**

Matt Stoll presented staff proposed Agenda Items 1-14 for the September 16, 2013, COMPASS Board meeting.

**After discussion, Garret Nancolas moved and Darin Taylor seconded approval of the Agenda Items 1-14 for the September 14, 2013, COMPASS Board meeting as presented. Matt Stoll has the latitude to amend the agenda as necessary. Motion passed unanimously.**

Matt said he is recommending canceling the October 2013 Board meeting. No objections were heard.

### **B. Approve Board Members' Travel Requests**

Matt Stoll reviewed Board members' travel requests for approval.

**After discussion, Tom Dale moved and Nate Mitchell seconded approval of the Board member travel requests as presented; Charlie Rountree to represent COMPASS at the NARC Directors meeting in October 2013 and Elaine Clegg to represent COMPASS as the AMPO Annual Conference in October 2013. Motion passed unanimously.**

### **C. Provide Direction Regarding the Proposed Grant Implementation Program for CIM 2040**

Don Matson recapped concerns expressed at recent RTAC meetings on Board direction to formulate a proposed Grant Implementation Program.

**After discussion, Garret Nancolas moved and Dave Bieter seconded to direct COMPASS staff, without RTAC input, to develop a proposed Grant Implementation Program for the Executive Committee's review and recommendation to the full Board. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Status Report - State and Federal Legislative Issues**

Ken Burgess provided an update on state and federal legislative issues.

**B. Continue Update of the COMPASS Strategic Plan**

Matt Stoll reviewed proposed strategic plan objectives based on goals recommended by the Executive Committee in June 2013. Staff recommends updating the plan every three years, with objectives covering a three-year period.

**ADJOURNMENT**

**Garret Nancolas moved and Charlie Rountree seconded adjournment at 3:30 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**