



**FINANCE COMMITTEE MEETING  
FEBRUARY 17, 2011  
COMPASS CONFERENCE ROOM  
MERIDIAN, IDAHO**

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

**ATTENDEES:** Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**  
Elaine Clegg, Councilwoman, City of Boise  
Garret Nancolas, Mayor, City Caldwell  
Charlie Rountree, Councilman, City of Meridian  
Steve Rule, Commissioner, Canyon County, **Vice Chair**  
Vicki Thurber, Mayor, City of Middleton  
Rick Yzaguirre, Commissioner, Ada County, via phone

**OTHERS PRESENT:** Nancy Brecks, Community Planning Association  
Keith Holmes, Community Planning Association  
Matt Stoll, Community Planning Association  
Jeanne Urlezaga, Community Planning Association

**CALL TO ORDER**

**Chair Arnold called the meeting to order at 12:10 p.m.**

**AGENDA ADDITIONS/CHANGES**

None.

**OPEN DISCUSSION/ANNOUNCEMENTS**

Matt Stoll stated that he attended the National Association of Regional Councils (NARC) annual meeting in Washington D.C. February 13-16, 2011, with Chair Ferdinand and Ken Burgess.

Matt welcomed Charlie Rountree in his role as Secretary/Treasurer, and Rick Yzaguirre who is filling the rest of Keith Bird's term, to their first Finance Committee meeting.

**CONSENT AGENDA**

**A. Approve December 16, 2010, Meeting Minutes**

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

## **ACTION ITEMS**

### **A. Elect Chair and Vice Chair**

**Vicki Thurber moved and Elaine Clegg seconded that Rebecca Arnold remain as the Chair and Steve Rule remain as the Vice Chair. Motion passed unanimously.**

### **B. Approve Variance Report**

Jeanne Urlezaga reviewed the October 1, 2010 – December 31, 2010 Variance Report.

After discussion, **Elaine Clegg moved and Charlie Rountree seconded approval of the October 1, 2010 – December 31, 2010 Variance Report as presented. Motion passed unanimously.**

## **INFORMATION/DISCUSSION ITEMS**

### **A. Review FY2012 and 2013 Unified Planning Work Program and Budget Development Process and Timeline**

Keith Holmes reviewed the development process and timeline for the FY2012 and 2013 Unified Planning Work Program and Budget as presented in packet.

### **B. Review Projected Revenue and Expenses for FY2012 through FY2016**

Matt Stoll and Keith Holmes reviewed the projected revenue and expenses for FY2012 through FY2016.

### **C. Review 2011 General and Special Membership Dues**

Jeanne Urlezaga stated that 1st and 2nd quarter dues are in except for Idaho Transportation Department and the City of Star, but those dues are expected.

The City of Notus has not paid yet. Matt and Mayor Thurber will meet with Notus Mayor Chris Collins to determine if there is an issue.

There was general discussion of coordinating a tour to the smaller cities such as Greenleaf, Melba, and Homedale to determine if they have an interest in joining COMPASS.

### **D. Status Report – Property Update**

Matt Stoll provided an update on the schedule of the new COMPASS/VRT administrative building.

## **OTHER**

Matt stated that at the National Association of Regional Councils (NARC) annual meeting in Washington D.C. February 13-16, 2011, the Boise metro area was nominated as the host site for the NARC board and directors' meeting in September 2012. Approximately 100 people attend.

**ADJOURNMENT:**

Steve Rule moved and Charlie Rountree seconded adjournment at 1:15 pm.

Dated this 12th day of May 2011.

Approved:

By: \_\_\_\_\_  
Rebecca Arnold, Chair

Attest:

By: \_\_\_\_\_  
Steve Rule, Vice Chair

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