



**FINANCE COMMITTEE MEETING
FEBRUARY 21, 2013
COMPASS 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES: Rebecca Arnold, Commissioner, Ada County Highway District, **Chair**
Sara Baker, Commissioner, Ada County Highway District
John McEvoy, Commissioner, Canyon Highway District #4
Garret Nancolas, Mayor, City of Caldwell
Charlie Rountree, Councilwoman, City of Meridian
Steve Rule, Commissioner, Canyon County, **Vice Chair – via telephone**

MEMBERS ABSENT: Rick Yzaguirre, Commissioner, Ada County

OTHERS PRESENT: Nancy Brecks, Community Planning Association
Keith Holmes, Community Planning Association
Megan Larsen, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Chair Rebecca Arnold called the meeting to order at 12:07 pm.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

Matt Stoll introduced Megan Larsen, COMPASS' Director of Operations as of January 28, 2013.

CONSENT AGENDA

A. Approve December 13, 2012, Finance Committee Meeting Minutes

Charlie Rountree moved and Garret Nancolas seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Elect Chair and Vice Chair

Garret Nancolas moved and Charlie Rountree seconded to re-elect the existing Chair, Rebecca Arnold; and Vice Chair, Steve Rule. Motion passed unanimously.

B. Approve Variance Report for October 1, 2012 - December 31, 2012

Keith Holmes presented the Variance Report for October 1, 2012 – December 31, 2012.

After discussion, **Sara Baker moved and Charlie Rountree seconded approval of the Variance Report October 1, 2012 – December 31, 2012, as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEM

A. Status Report – FY2013 General and Special Membership Dues Received to Date

Keith Holmes reported that all 2nd quarter dues have been received.

ADJOURNMENT

Garret Nancolas moved and Charlie Rountree seconded adjournment at 12:25 pm. Motion passed unanimously.

Dated this 28th day of March 2013.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

**By: _____
Steve Rule, Vice Chair**