



Working together to plan for the future

**FINANCE COMMITTEE MEETING
MARCH 19, 2020
COMPASS, 2ND FLOOR LARGE CONFERENCE ROOM
MERIDIAN, IDAHO**

****MINUTES****

ATTENDEES: Jay Gibbons, Commissioner, Canyon Highway District #4, via telephone
Debbie Kling, Mayor, City of Nampa, **Chair**, via telephone
Diana Lachiondo, Commissioner, Ada County, via telephone
Mary May, Commissioner, Ada County Highway District, via telephone
Garret Nancolas, Mayor, City of Caldwell, **Vice Chair**, via telephone
Holli Woodings, Councilmember, Boise, via telephone

MEMBERS ABSENT: Pam White, Commissioner, Canyon County

OTHERS PRESENT: Morgan Andrus, Community Planning Association
Keith Holmes, Community Planning Association
Meg Larsen, Community Planning Association
Matt Stoll, Community Planning Association

CALL TO ORDER:

Acting Chair Matt Stoll called the meeting to order at 12:07 p.m.

OPEN DISCUSSION/ANNOUNCEMENTS

General announcements were made.

CONSENT AGENDA

A. Approve December 12, 2019, Finance Committee Meeting Minutes

Garret Nancolas moved and Mary May seconded approval of the Consent Agenda as presented. Motion passed. Holli Woodings abstained.

After discussion, **Debbie Kling moved and Jay Gibbons seconded to give authority for Matt Stoll and Meg Larsen to sign meeting minutes as Chair and Vice Chair. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review Report of Disbursements Made in the Reporting Period

The Report of Disbursements made in the reporting period December 5, 2019, to March 9, 2020, was provided in the packet for information.

B. Discuss Five-Year Revenue and Expense Projections

Meg Larsen reviewed the five-year revenue and expense projections.

ACTION ITEMS

A. Elect Finance Committee Vice-Chair

Matt Stoll opened the nominations for Finance Committee Vice-Chair.

After discussion, **Garret Nancolas nominated himself and Diana Lachiondo seconded the nomination for Vice-Chair. There were no other nominations. Motion passed unanimously.**

B. Approve Variance Report for October 1, 2019 – December 31, 2019

Meg Larsen presented the October 1, 2019 – December 31, 2019, variance report.

After discussion, **Jay Gibbons moved and Diana Lachiondo seconded approval of the October 1, 2019 to December 31, 2019, variance report as presented. Motion passed unanimously.**

C. Recommend COMPASS Board Approval of the FY2021 General and Special Membership Dues

Meg Larsen presented the FY2021 membership dues, in preparation for development of the FY2021 Unified Planning Work Program and Budget.

After discussion, **Garret Nancolas moved and Mary May seconded to recommend COMPASS Board of Directors' approval of the FY2021 General and Special membership dues as presented. Motion passed unanimously.**

D. Recommend COMPASS Board Approval of Revision 2 of the FY2020 Unified Planning Work Program and Budget

Meg Larsen presented Revision 2 of the FY2020 Unified Planning Work Program and Budget.

After discussion, **Diana Lachiondo moved and Debbie Kling seconded to recommend COMPASS Board of Directors' approval of Revision 2 of the FY2020 Unified Planning Work Program and Budget as presented. Motion passed unanimously.**

ADJOURNMENT

Acting Chair Matt Stoll adjourned the meeting at 12:52 p.m.

Approved this 18th day of June 2020.

By: _____
Debbie Kling, Chair

Attest:

By: _____
Vice Chair