



**FINANCE COMMITTEE MEETING
MAY 13, 2010
COMPASS CONFERENCE ROOM
MERIDIAN, IDAHO**

**** MINUTES ****

ATTENDEES: Keith Bird, Councilman, City of Meridian
Elaine Clegg, Councilwoman, City of Boise, **via telephone**
Bryce Millar, Commissioner, Nampa Highway District #1
Garret Nancolas, Mayor, City Caldwell, **via telephone**
Steve Rule, Commissioner, Canyon County, **Vice Chair, via telephone**

MEMBERS ABSENT: Rebecca Arnold, Commissioner, Ada County District, **Chair**
Vicki Thurber, Mayor, City of Middleton

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

Executive Director Matt Stoll called the meeting to order 12:05 p.m.

AGENDA ADDITIONS/CHANGES

None.

OPEN DISCUSSION/ANNOUNCEMENTS

None.

CONSENT AGENDA

A. Approve Special March 26, 2010, Meeting Minutes

Keith Bird moved and Bryce Millar seconded approval of the Consent Agenda as presented. Motion passed unanimously.

ACTION ITEMS

A. Approve Variance Report October 1, 2009 – March 31, 2010

Jeanne Urlezaga presented the October 1 – March 31, 2010, Variance Report.

After discussion, **Steve Rule moved and Garret Nancolas seconded approval of the October 1, 2009-March 31, 2010, Variance Report as presented. Motion passed unanimously.**

B. Approve FY2011 Unified Planning Work Program and Budget – Draft

Jeanne Urlezaga presented the FY2011 Unified Planning Work Program and Budget –Draft.

After discussion, **Bryce Millar moved and Keith Bird seconded recommending Board approval of the FY2011 Unified Planning Work Program and Budget – Draft at the July 19, 2010, Board meeting as presented. Motion passed unanimously.**

C. Approve FY2010 Unified Planning Work Program and Budget – Revision 2

Jeanne Urlezaga presented the FY2010 Unified Planning Work Program and Budget – Revision 2.

After discussion, **Elaine Clegg moved and Keith Bird seconded recommending Board approval of the FY2010 Unified Planning Work Program and Budget at the June 21, 2010, Board meeting as presented. Motion passed unanimously.**

INFORMATION/DISCUSSION ITEMS

A. Review 2010 General and Special Membership Dues Received To Date

Jeanne Urlezaga reported that membership dues are paid through 3rd quarter, except for the City of Star and Valley Regional Transit, but payment is anticipated from both member agencies.

ADJOURNMENT:

The meeting recessed at 12:31 pm.

Dated this 12th day of August 2010.

Approved:

**By: _____
Rebecca Arnold, Chair**

Attest:

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