



**Community Planning Association of Southwest Idaho
COMPASS Finance Committee
COMPASS Conference Room
June 29, 2005**

***** MINUTES*****

ATTENDEES: A.J. Balukoff, Boise School District, **Chair**
Dave Bivens, Commissioner, for John Franden, Commissioner, Ada
County Highway District
Bob Flowers, Mayor, City of Parma
Frank McKeever, Mayor, City of Middleton
Judy Peavey-Derr, Commissioner, Ada County

ABSENT MEMBERS: David Ferdinand, Commissioner, Canyon County, **Vice-Chair**
Elaine Clegg, Councilwoman, City of Boise

OTHERS ATTENDING: Nancy Brecks, Community Planning Association
Matt Stoll, Community Planning Association
Cindy Thiel, Community Planning Association

CALL TO ORDER:

Chair A.J. Balukoff called the meeting to order at 3:30 p.m.

ACTION ITEMS

- A. Review Draft FY2006 Unified Planning Work Program and Budget and Recommend for Approval**

Matt Stoll reviewed the draft FY2006 Unified Planning Work Program and Budget.

After discussion, **Bob Flowers moved and Frank McKeever seconded to recommend approval by the COMPASS Board of the draft FY2006 Unified Planning Work Program and Budget; direct staff to look at how to incorporate the requests from member agencies for COMPASS staff support, with the exception of the Treasure Valley Clean Cities Coalition; and to incorporate the Rail Feasibility Corridor Study. Motion passed unanimously.**

ADJOURNMENT

Bob Flowers moved and Frank McKeever seconded adjournment at 4:45 p.m.

Dated this 15th Day of July 2005.

APPROVED:

By: _____
A. J. Balukoff, Chair
COMPASS Finance Committee

ATTEST:

By: _____
David Ferdinand, Vice-Chair
COMPASS Finance Committee