



MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, June 11, 2025, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

Via Zoom (PC):

<https://us02web.zoom.us/j/89228774195?pwd=1UvqUliAGtOBhx6xPIjoquLbIBzdU5.1>

Meeting ID: 892 2877 4195

Passcode: 391390

Via Zoom (Phone):

Call In Number: (253) 215-8782

Meeting ID: 892 2877 4195

Passcode: 391390

1. Call Meeting to Order [Winder]:

At 7:30AM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

X	Dave Winder – Chairman	X	Dan Basalone - Member
X	Nathan Mueller– Vice-Chairman	O	Doug Taylor – Member
O	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		X	Kit Fitzgerald – Member
		X	Brad Hoaglun – Member
		O	Robert Simison – Member
		X	Todd Lakey – Counsel
		X	Ashley Squyres – Administrator

ACTION AND DISCUSSION ITEMS

3. Action Item: Confirm the Agenda [Winder]:

A motion was made by Commissioner Fitzgerald and seconded by Commissioner McCarvel to confirm the agenda.

ALL AYES.

4. Action Item: Approve Consent Agenda [Winder]: These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the May 28, 2025 Regular Meeting**
- b. Approve May 2025 Administrator's Report**

A motion was made by Commissioner Hoaglund and seconded by Commissioner Basalone to approve the consent agenda.

ALL AYES.

5. Action Item: Consideration of approval of the written response to the Ada County Emergency Medical Services corresponding to the Board's decision made at its May 28, 2025 meeting denying the EMS District's request to withdraw [Lakey]

Counsel Lakey reviewed the letter to Ada County with the board. A motion was made by Commissioner Basalone and seconded by Commissioner Mueller to approve the response letter to Ada County EMS.

ALL AYES.

6. Action Item: Consideration of approval of the Memorandum of Agreement with the City of Meridian for purchase of trash receptacles for downtown Meridian and corresponding resolution 25-012 [Squyres]

Squyres introduced the topic. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Mueller to approve the request in the amount of \$5,814 for three trash cans to be placed in downtown Meridian.

ALL AYES.

7. MDC Project Updates [Squyres]

Squyres provided an update on Destination: Downtown.

8. Executive Session pursuant to Idaho Code Section 74-206(1)(c) to consider acquiring an interest in real property which is not owned by a public agency.

No executive session was held.

9. Discussion Item: Counsel's Report [Lakey]: Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

No report.

10. Discussion Item: Administrator's Report [Squyres]: Administrator Squyres will review topics that need to be brought to the attention of the Board.

Squyres informed the board that a discussion of Nine Mile next steps will be the focus of the next meeting.

11. Discussion Item: Chairman's Report

No report.

12. Public Comment

Lori Jones commented on the trash near the Methodist Church property.

13. Adjourn the Meeting [Winder]:

At 7:50AM, a motion was made by Commissioner Fitzgerald and seconded by Commissioner Hoaglund to adjourn the meeting.

ALL AYES.

Dave Winder, Chairman