

**ACCEM EXECUTIVE COUNCIL MEETING  
ADA COUNTY COURTHOUSE  
200 WEST FRONT STREET  
3<sup>RD</sup> FLOOR, COMMISSIONERS MEETING ROOM**

**JUNE 5, 2017**

**\*\*SUMMARY MINUTES\*\***

- MEMBERS ATTENDING:** Jim Tibbs, Commissioner, Ada County, **Chair**  
Joe Stear, Mayor, City of Kuna  
Kent Goldthorpe, Commissioner, Ada County Highway  
District  
John Evans, Mayor, City of Garden City  
Keith Bird, Councilman, City of Meridian  
Stan Ridgeway, Mayor, City of Eagle, Vice Chair  
(phone)
- MEMBERS ABSENT:** Maryanne Jordan, Councilperson, City of Boise  
Dave Case, Commissioner, Ada County  
Dave Bieter, Mayor, City of Boise
- OTHERS ATTENDING:** Doug Hardman, Ada County Emergency Management  
Ray Chacko, Ada County PA Office

**CALL TO ORDER**

Chair Tibbs called the meeting to order at 2:30 PM

**I. AGENDA ADDITIONS/CHANGES**

None

**II. OPEN DISCUSSION/ANNOUNCEMENTS**

None

**III. ACTION ITEMS**

**A. Approve March 20 and May 9, 2017 Minutes**

Joe Stear moved to approve the March 20 and May 9, 2017 Minutes of the Emergency Management Executive Council meeting. ACHD Commissioner Goldthorpe seconded. Motion passed unanimously.

**B. Adopt FY 2018 Membership Dues & Preliminary Budget**

Doug gave an overview of the population estimates, draft membership dues, and preliminary FY 2018 Emergency Management budget for Council input and adoption. Doug explained there would be a slight budget increase for a couple cities to population growth, but no increase to membership dues of 33 cents cost per individual. Joe Stear moved to adopt FY 2018 Emergency Management budget and membership dues as presented. ACHD Commissioner Goldthorpe seconded. Motion passed unanimously.

**IV. Information / Discussion Items**

**A. Boise River/Reservoirs Update**

Doug gave an update on mountain snowpack, reservoir levels and projected inflows and outflows heading into June.

**B. Homeland Security Grant Update**

Doug provided an overview of the 2015 State Homeland Security Program (SHSP) grant closeout and current expenditures approved for 2016 SHSP.

**V. ADJOURNMENT 3:15**

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