

CITY OF MERIDIAN

RESOLUTION NO. 25-2501

BY THE CITY COUNCIL:

**CAVENER, LITTLE ROBERTS, OVERTON
STRADER, TAYLOR, WHITLOCK**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN APPROVING CITY COUNCIL PRESIDENT’S APPOINTMENTS OF CITY COUNCIL MEMBERS/CITY STAFF MEMBERS TO SERVE AS INTERAGENCY BOARDS, COMMITTEES, AND INITIATIVES REPRESENTATIVES, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, City Council members/City staff members are authorized to represent the City of Meridian at, or attend on behalf of the City of Meridian, the meetings of various interagency boards, committees, and initiatives, including the Community Planning Association of Southwest Idaho, the Ada County Air Quality Board, the Meridian Rural Fire District Board, Meridian Development Corporation, Allumbaugh House, and Valley Regional Transit Board; and at the City Council meeting on February 4, 2025, City Council President Luke Caverer did make such appointments, as set forth in *Exhibit A* hereto;

WHEREAS, by this resolution, the City Council of the City of Meridian seeks to effectuate and memorialize these appointments;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MERIDIAN CITY, IDAHO:

Section 1. That the City Council members/City staff members appointed by City Council President Caverer to serve as liaisons to the respective interagency boards, committees and initiatives, as set forth in *Exhibit A* hereto, shall fulfill the duties of such function on behalf of the City of Meridian

Section 2. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the City Council of the City of Meridian, Idaho, this 4th day of February, 2025.

APPROVED by the Mayor of the City of Meridian, Idaho, this 4th day of February, 2025.

APPROVED:

ATTEST:

Mayor Robert E. Simison

By:

Chris Johnson, City Clerk

EXHIBIT A
MERIDIAN CITY REPRESENTATIVES

Interagency Boards, Committees and Initiatives	Primary	Alternate(s)
ACEM Executive Council	Mayor Simison	John Overton, Council Member joverton@meridiancity.org
Allumbaugh House	Mayor Simison	Tracy Basterrechea, Police Chief tbasterrechea@meridiancity.org
COMPASS	Mayor Simison John Overton, Council Member joverton@meridiancity.org Charlie Rountree, Community Member	Steve Siddoway, Parks & Rec Director ssiddoway@meridiancity.org Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org Caleb Hood, Deputy Director Planning & Development chood@meridiancity.org
COMPASS Executive Board	Mayor Simison	John Overton, Council Member joverton@meridiancity.org Bruce Freckleton, Community Development Director bfreckleton@meridiancity.org
EMS JPA	Mayor Simison	Luke Cavener, Council Member
Meridian Development Corporation	Doug Taylor, Council Member	-----
Meridian Rural Fire	Liz Strader, Council Member lstrader@meridiancity.org	-----
Treasure Valley Partners	Mayor Simison	-----
Valley Regional Transit	Todd Lavoie, CFO tlavoie@meridiancity.org Dave Tiede, CIO dtiede@meridiancity.org	Caleb Hood, Deputy Director Planning & Development chood@meridiancity.org
Valley Regional Transit Executive Board	Todd Lavoie, CFO tlavoie@meridiancity.org	Dave Tiede, CIO dtiede@meridiancity.org