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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 11, 2026, 7:30AM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

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
X	Steve Vlassek– Secretary/Treasurer	X	Rob McCarvel – Member
		O	Kit Fitzgerald – Member
		X	Brad Hoaglun – Member
		X	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 McCarvel and seconded by Commissioner Hoaglun 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 February 25, 2026 Regular Meeting**
- **b. Approve February 2026 Administrator's Report**

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

ALL AYES.

5. *Action Item:* Consideration of approval of the 2026 Oktoberfest Sponsorship with the Meridian Chamber of Commerce and corresponding resolution 26-014 [Sean Evans]

Sean Evans from the Meridian Chamber presented the request to the board. A motion was made by Commissioner Vlassek and seconded by Commissioner Hoaglun to approve the sponsorship in the amount of $20,000 for the 2026 event.

ALL AYES.

6. *Action Item:* Consideration of approval the subrecipient agreement for 914 East Second Street and corresponding resolution 26-015 [Lakey]

Counsel Lakey reviewed the agreement with the board. A motion was made by Commissioner Vlassek and seconded by Commissioner Mueller to approve the subrecipient agreement for 914 East Second Street in the amount of $36,126.22.

ALL AYES.

7. MDC Project Updates [Squyres]

Squyres provided an update on the performing arts kickoff meeting; the property acquisition due diligence for the Bower Street parcels, and reported on the Nine Mile Floodplain.

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:* City Council Liaison Report [Taylor/Simison]: Representatives who sit on the Meridian City Council will review topics that need to be brought to the attention of the Board.

No report.

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

Counsel Lakey discussed the property acquisition in more detail.

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

No report.

12. *Discussion Item:* Chairman's Report

No report.

13. Public Comment

No public comment.

14. Adjourn the Meeting [Winder]:

At 7:55AM, a motion was made by Commissioner Hoaglun and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman