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MEETING MINUTES
MEETING OF THE BOARD OF COMMISSIONERS
Wednesday, March 25, 2026, 4:00PM
Meridian City Hall, City Council Conference Room
33 East Broadway Avenue - Meridian, Idaho

1. Call Meeting to Order [Winder]:

At 4:00PM, Chairman Winder called the meeting to order.

2. Roll-call Attendance [Winder]:

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

ACTION AND DISCUSSION ITEMS

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

A motion was made by Commissioner Hoaglun and seconded by Commissioner Simison 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 March 11, 2026 Regular Meeting**
- **b. Approve February 2026 Financials and Notice of Bills Paid**

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

ALL AYES.

5. Legislative Update [David Lehman]

David provided an update on HB670 and other legislative activities.

6. *Discussion Item:* Nine Mile Floodplain Project Update [City of Meridian Public Works]

The City's Public Works Director provided an update on the status of outstanding permits needed prior to going out to bid.

7. *Action Item:* Consideration of approval of the 2026 Downtown Car Show Sponsorship with the Meridian Chamber of Commerce and corresponding resolution 26-016 [Sean Evans]

Sean Evans discussed the sponsorship request for the car show and provided an overview of the event. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to approve a $5,000 sponsorship.

ALL AYES.

8. *Action Item:* Consideration of approval of the Calendar Year 2025 Annual Report and corresponding resolution 26-017 [Squyres]

Squyres presented the annual report. A motion was made by Commissioner Fitzgerald and seconded by Commissioner Vlassek to approve the annual report.

ALL AYES.

9. MDC Project Updates [Squyres]

Squyres provided an update on the due diligence for Parcel C and for the Union 93 project.

10. 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.

11. *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.

12. *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.

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

No report.

14. *Discussion Item:* Chairman's Report

No report.

15. Public Comment

No public comment.

16. Adjourn the Meeting [Winder]:

At 4:55PM, a motion was made by Commissioner Simison and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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Dave Winder, Chairman