



**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 Hoaglund – 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 Hoaglund 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 Hoaglund 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 Hoaglund and seconded by Commissioner McCarvel to adjourn the meeting.

ALL AYES.

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**Dave Winder, Chairman**