

Board of Directors Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Chase Erkins

NOTICE OF REGULAR MEETING GREATER BOISE AUDITORIUM DISTRICT

Tuesday, June 21, 2022 2:00 P.M. MDT Boise Centre West – Room 200

Board and Public Zoom Meeting Access: Join Zoom Meeting: <u>https://zoom.us/i/3192905355</u> Meeting ID: 319 290 5355 OR Dial by Phone: 1 253 215 8782 US Meeting ID: 319 290 5355

AGENDA

I. II.	Call to Order Roll Call	
III. III. IV.	Changes or Additions to the Agenda Agenda:	Action Item
	A. Chairman's Remarks – Kristin Muchow B. Approval of Minutes – i. Regular Minutes, May 16, 2022	Discussion Item Action Item
	C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen	Action Item
V.	Other Business: A. Idaho Competitive Aquatics—Ryan Stratton B. Convention, Sports & Leisure Report Update – Pat Rice C. Strategic Planning Consultant – Pat Rice	Action Item Action Item Action Item
VI.	Adjournment	Action Item