



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

**NOTICE OF REGULAR MEETING  
 GREATER BOISE AUDITORIUM DISTRICT**

**Wednesday, October 19, 2022  
 2:00 P.M. MDT  
 Boise Centre West – Room 200**

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

**AGENDA – Revision 1**

<ul style="list-style-type: none"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Changes or Additions to the Agenda</li> <li>IV. Agenda:           <ul style="list-style-type: none"> <li>A. Chairman’s Remarks – Kristin Muchow</li> <li>B. Approval of Minutes –               <ul style="list-style-type: none"> <li>i. Work Session Minutes, September 22, 2022</li> <li>ii. Regular Minutes, September 22, 2022</li> </ul> </li> <li>C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen</li> </ul> </li> </ul>	<p>Action Item</p> <p>Discussion Item</p> <p>Action Item</p> <p>Action Item</p>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>A. Budget FY 2023 – Anne Marie Downen</li> <li>B. Marketing Plan FY 2023 – Cliff Clinger</li> <li>C. Investment Policy Approval -Clearwater Advisors -- Anne Marie Downen</li> <li>D. Idaho Competitive Aquatics – Ryan Stratton</li> <li>E. Hazard Mitigation Plan – Pat Rice</li> <li>F. Executive Session – 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public-school student.</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p> <p>Action Item</p>