



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

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

**Thursday, January 19, 2023
 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**

REVISED AGENDA as of January 15, 2023

<ul style="list-style-type: none"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Board Director Swearing in for Tiam Rastegar (January 4, 2023 appointment) – Kristin Muchow V. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – <ul style="list-style-type: none"> i.Regular Minutes, December 16, 2022 ii.Special Meeting, January 4, 2023 C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen 	<p>Action Item Action Item Discussion Item Action Item Action Item</p>
<ul style="list-style-type: none"> VI. Other Business: <ul style="list-style-type: none"> A. Legislative Update—Pat Sullivan B. Idaho Competitive Aquatics – Ryan Stratton C. Executive Session pursuant to Idaho Code 74-206(1)(a): To consider hiring an individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against an employee. D. Executive Director Compensation – Kristin Muchow E. Succession Planning/Recruiter Retention—Kristin Muchow F. Ad Hoc Hiring Committee—Kristin Muchow VII. Adjournment 	<p>Discussion Item Action Item Action Item Action Item Action Item Action Item</p>