



Board of Directors  
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

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

**Monday, February 27, 2023  
 10:00 A.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**

<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. Actions recognizing violation of the Open Meetings Law section 74-208(1) that agendas were not posted on the District’s website for the January 19, 2023 board meeting, as required and curing such violation by declaring that any action taken at the January 19, 2023 meeting are null and void—Pat Rice, Executive Director and Kristin Muchow, Board Chair</li> <li>B. Chairman’s Remarks – Kristin Muchow</li> <li>C. Board Director Swearing In, Tiam Rastegar, appointed January 4, 2023—Kristin Muchow, Board Chair</li> <li>D. Approval of Minutes –               <ul style="list-style-type: none"> <li>i. Regular Minutes, December 16, 2022</li> <li>ii. Special Meeting January 4, 2023</li> </ul> </li> <li>E. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> </ul>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>A. Executive Session pursuant to Idaho Code 74-206(1)(A): To consider hiring an individual agent, wherein the respective qualities of individual or 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.</li> <li>B. Executive Director Compensation—Kristin Muchow</li> <li>C. Succession Planning/Recruiter Retention—Kristin Muchow</li> <li>D. Ad Hoc Hiring Committee—Kristin Muchow</li> <li>E. Operations Dept. Update – Cody Lund</li> <li>F. Idaho Competitive Aquatics – Ryan Stratton</li> <li>G. Legislative Update -- Pat Sullivan, Sullivan and Reberger</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> <li>Discussion Item</li> <li>Action Item</li> <li>Discussion Item</li> <li>Action Item</li> </ul>