

GREATER BOISE AUDITORIUM DISTRICT
REGULAR BOARD MEETING
OF THE
BOARD OF DIRECTORS

AGENDA

May 23, 2017

BOISE CENTRE WEST
Room 110 C & D @ 2:00 p.m.

- I. Call to Order
- II. Changes or Additions to the Agenda
- III. Agenda
 - A. Chairman's Remarks -- Jim Walker
 - B. Approval of Minutes – Judy Peavey-Derr
 - i. Regular Minutes April 27, 2017
 - C. Executive Director's Report – Pat Rice
- IV. Other Business:
 - A. GBAD 2017 Election Results – Pat Rice
 - B. District Boundaries – Pat Miller
 - C. Consider Donation to the Anne Frank Memorial – Steve Berch
 - D. "Proposing a Project to the District" Discussion – Steve Berch
 - E. Marketing Committee – Hy Kloc
 - F. Art Committee – Judy Peavey-Derr
 - G. Results of Sales Mission to Washington, D.C. – Cliff Clinger
- V. Executive Session:
 - A. Executive Session: Pursuant to Idaho Code Section 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, and
 - B. Executive Session: Pursuant to Idaho Code Section 74-206 (1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

- C. Executive Session: Pursuant to Idaho Code Section 74-206 (1) (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigations, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement.

VIII. Adjournment