

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

AGENDA

June 20, 2017

BOISE CENTRE EAST
Room 430 A & B @ 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 – Peter Oliver
 - i. Regular Minutes May 23, 2017
 - C. Acceptance of canvassed election results and certification by motion – Pat Miller
 - D. Introduction of new directors and administration of the Oath of Office – Jim Walker
 - E. Executive Director's Report – Cody Lund, Anne Marie Downen, Cliff Clinger, Mary Michael Rodgers
- IV. Other Business:
 - A. Ada County Hazard Mitigation Plan Adoption – Paul "Crash" Marusich
 - B. Consider Donation to the Anne Frank Memorial – Steve Berch
 - C. "Proposing a Project to the District" Discussion – Steve Berch
 - D. Consider Art Committee Proposal– Frank Lee
- V. Adjournment