



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Peter Oliver

**NOTICE OF SPECIAL MEETING
 GREATER BOISE AUDITORIUM DISTRICT
 Tuesday, September 1, 2020
 Boise Centre West – Room 200 @ 10:00 A.M. MDT**

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

Please be aware, Boise Centre will REQUIRE TEMP CHECKS for anyone entering the Boise Centre facility, effective Wednesday, June 10, 2020. Entrance is through the main entrance to go through thermal imaging. If a guest refuses or their temp is at or above 100.3 degrees, access to the facility will be denied. Per current Central District Health guidelines MASKS ARE REQUIRED. Seating is limited to accommodate physical distancing.

AGENDA

<ul style="list-style-type: none"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow 	Action Item
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Executive Session pursuant to Idaho Code 74-206 (1)(c) to acquire an interest in real property not owned by a public agency AND Idaho Code Section 74-206 (1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code B. Discussion of District finances and capital projects – Pat Rice and Anne Marie Downen C. Future project development discussion – Kristin Muchow VI. Adjournment 	Action Item Action Item Action Item Action Item