

MINUTES OF A
REGULAR MEETING
OF
DIRECTORS OF GREATER BOISE AUDITORIUM DISTRICT
HELD IN ADA COUNTY

July 21, 2020

Pursuant to a call by the Board Chair and notice of the meetings having been duly posted at 850 W. Front St., Boise ID 83702, the Board of Directors of the Greater Boise Auditorium District met in regular session and via teleconference (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on July 21, 2020.

Board Present

Kristin Muchow, Chair
Peter Oliver, Director
Jim Walker, Director via phone
Jody Olson, Secretary
Hy Kloc, Director via phone

Others Present

Unannounced attendees via phone

Board Absent

None

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Pam Carpenter, Boise Centre
Mike Stoddard, Hawley Troxell

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present
Mr. Walker – Present via phone
Mr. Kloc – Present via phone
Mr. Oliver – Present
Mr. Olson – Present

III. Changes or Additions to the Agenda

No changes or additions

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

B. Approval of Minutes

i. Regular Board Minutes for June 17, 2020

Ms. Muchow made note to correcting the typing error of "Board Present" to "Board Absent" at the beginning of the July 17, 2020 minutes.

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of June 17, 2020 noting the change to the typing error. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. Executive Director's Report – Pat Rice, Executive Director

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice presented the Executive Director's Report by PowerPoint presentation.

Ms. Downen reported on finances.

A motion was made by Mr. Oliver to accept the June 2020 Executive Director's Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:25 p.m.**

V. Other Business:

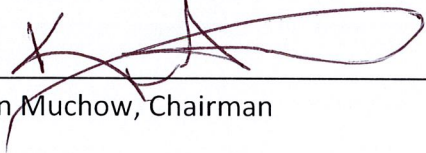
A. HB 500 Update – Pat Rice

Mr. Rice provided an update regarding HB 500. Discussion followed by the Board. Mr. Rice will continue to follow and provide information as it becomes available.

VI. Adjournment

There being no further business to come before the Board, Mr. Olson made a motion to adjourn. Mr. Oliver seconded the motion. The motion to adjourn was unanimously approved.

Meeting was adjourned at 2:35 p.m.



Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc, Director

Peter Oliver, Director



Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for August 19, 2020:

- Regular Board Meeting Minutes July 21, 2020
- Executive Director's Report July 2020