

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

June 17, 2020

Pursuant to a call by the Chairman 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 work session and via teleconference in room 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on June 17, 2020 (as per the Governor's Proclamation dated April 30, 2020).

Board Present

Kristin Muchow, Chairman
Hy Kloc, Director
Peter Oliver, Director
Jody Olson, Secretary

Board Absent

Jim Walker, Vice Chair

Others Present

Pat Rice, Executive Director
Anne Marie Downen,
Mike Stoddard, Hawley Troxell
Pam Carpenter, Executive Assistant

Others Present

Cody Lund, Boise Centre
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Mary-Michael Rodgers, Boise Centre via phone
Carrie Westergard, Boise CVB via phone
Phil Reberger, Sullivan-Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 1:00 p.m.

II. Changes or Additions to the Agenda

No changes

III. Agenda

A. Business Updates Presentation to the Board

Presentation were made in accordance to the agenda.

IV. Adjournment

Mr. Oliver made a motion to adjourn. Mr. Olson seconded. Meeting adjourned at 1:55 p.m.



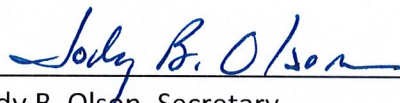
Kristin Muchow, Chairman

Jim W. Walker, Vice Chairman

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Peter Oliver, Director



Jody B. Olson, Secretary