

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

September 22, 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 in room 110 (as per the Governor's Proclamation dated April 30, 2020), at 2:00 p.m. MDT on September 22, 2020.

**Board Present**

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

**Board Absent**

None

**Others Present**

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

**Others Present**

Ali Ribordy, Boise Centre  
Carrie Westergard, Boise CVB  
Cody Lund, Boise Centre  
Mary-Michael Rodger, Boise Centre  
Cliff Clinger, Boise Centre  
Phil Reberger, Sullivan & Reberger  
Pat Sullivan, Sullivan & Reberger  
Unannounced Attendees via Zoom

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:12 p.m.

**II. Roll Call**

Ms. Carpenter took attendance by voice roll call:

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

III. **Changes or Additions to the Agenda**

No changes or additions

IV. **Agenda**

A. **Chairman's Remarks – Kristin Muchow**

No remarks

B. **Approval of Minutes**

i. **Regular Board Minutes for August 19, 2020**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of August 19, 2020. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:15 p.m.**

ii. **Special Board Minutes for September 1, 2020**

A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of September 1, 2020. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:16 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 and Ms. Downen presented the Executive Director's Report and Financial Report by PowerPoint presentation.

A motion was made by Mr. Olson to accept the August 2020 Executive Director's Report as presented. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:27 p.m.**

V. **Other Business:**

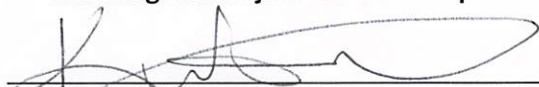
A. **Fiscal Year 2021 Preliminary Budget Presentation – Anne Marie Downen**

Ms. Downen presented the FY 2021 preliminary budget. A revised preliminary budget draft will be sent with information noted during this meeting. No action will be taken today. The final budget will be presented for action at the October Regular Board meeting. **Timestamped 2:43 p.m.**

VI. **Adjournment**

There being no further business to come before the Board a motion was made by Mr. Olson to adjourn. Mr. Walker seconded the motion. **Timestamped 2:45 p.m.**

Meeting was adjourned at 2:45 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 October 20, 2020:

- Work Session Meeting Minutes September 22, 2020
- Regular Board Meeting Minutes September 22, 2020
- Executive Director's Report September 2020