

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

September 22, 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 110 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on September 22, 2020 (as per the Governor's Proclamation dated April 30, 2020).

Board Present

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

Others Present

Cody Lund, Boise Centre
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Mary-Michael Rodgers, Boise Centre
Carrie Westergard, Boise CVB
Unannounced Attendees via Zoom

Board Absent

None

Others Present

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

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

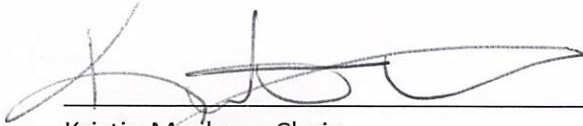
III. Agenda

A. Business Updates Presentation to the Board

Presentations were made in accordance with the agenda.

IV. Adjournment

Meeting adjourned at 2:05 p.m.

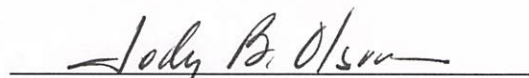


Kristin Muchow, Chair

Jim W. Walker, Vice Chair

Hy Kloc, Director

Peter Oliver, Director



Jody B. Olson, Secretary