



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

**NOTICE OF REGULAR MEETING  
 GREATER BOISE AUDITORIUM DISTRICT  
 Wednesday, November 18, 2020  
 2:00 P.M. MDT  
 Boise Centre West – Room 130**

**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"> <li>I. Call to Order</li> <li>II. Roll Call</li> <li>III. Changes or Additions to the Agenda</li> <li>IV. Agenda:           <ul style="list-style-type: none"> <li>A. Chairman’s Remarks – Kristin Muchow</li> <li>B. Approval of Minutes –               <ul style="list-style-type: none"> <li>i. Regular Minutes, October 20, 2020</li> </ul> </li> <li>C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> </ul>
<ul style="list-style-type: none"> <li>V. Other Business:           <ul style="list-style-type: none"> <li>A. Acknowledging and curing August 19 open meeting violation per Idaho Code Section 74-208 – Mike Stoddard, Kristin Muchow</li> <li>B. Discussion on aquatics facility – Ryan Stratton, Jeff Erwin, Melanie Rubocki</li> </ul> </li> <li>VI. Adjournment</li> </ul>	<ul style="list-style-type: none"> <li>Action Item</li> <li>Action Item</li> <li>Action Item</li> </ul>