

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

December 16, 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 in room 130 and via teleconference (as per the Governor’s Proclamation dated April 30, 2020), at 2:00 p.m. MDT on December 16, 2020.

**Board Present**

Kristin Muchow, Chair (Zoom)  
Peter Oliver, Director (Zoom)  
Jody Olson, Secretary

**Board Absent**

Jim Walker, Vice Chair  
Hy Kloc, Director

**Others Present**

Cody Lund, Boise Centre  
Anne Marie Downen, Boise Centre (Zoom)  
Mike Stoddard, Hawley Troxell  
Pam Carpenter, Boise Centre (Zoom)

**Others Present or via Zoom**

Ali Ribordy, Boise Centre  
Mary-Michael Rodger, Boise Centre  
Cliff Clinger, Boise Centre  
Marisa Huffman, Boise Centre  
Unannounced Attendees via Zoom

**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 via Zoom  
Mr. Walker – absent  
Mr. Kloc – absent  
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**

Ms. Muchow reported that Mr. Walker and Mr. Kloc will not be in attendance.

**B. Approval of Minutes**

**i. Regular Board Minutes for November 18, 2020**

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of November 18, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:02 p.m.**

**C. Executive Director's Report – Cody Lund, Asst. Executive Director**

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

Mr. Lund and Ms. Downen presented the Executive Director's Report and Financial Report by PowerPoint presentation.

A motion was made by Mr. Oliver to accept the November 2020 Executive Director's Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:30 p.m.**

**V. Other Business:**

**A. Executive Session – Kristin Muchow:**

A motion was made by Ms. Muchow to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public-school student.

The motion to enter executive session pursuant to Idaho Code Section 74-206 (1)(b) was unanimously approved.

Ms. Muchow stated to do so by roll call vote.

Ms. Carpenter called roll:

Ms. Muchow, Aye  
Mr. Walker, Absent  
Mr. Oliver, Aye  
Mr. Kloc, Absent  
Mr. Olson, Aye

The Board entered Executive Session at **Timestamped 2:33 p.m.**

Mr. Oliver moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved.

**Timestamped 2:43 p.m.**

**B. Senior Staff Compensation – Kristin Muchow**

Ms. Muchow stated that due to a wage freeze at the Boise Centre there is no consideration for an increase in wage or bonus this year.

**VI. Adjournment**

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

**Meeting was adjourned at 2:45 p.m.**

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Kristin Muchow, Chairman

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Jim Walker, Vice Chairman

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Hy Kloc, Director

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Peter Oliver, Director

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Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for January 20, 2021:

- Work Session Meeting Minutes December 16, 2020
- Regular Board Meeting Minutes December 16, 2020
- Executive Director’s Report December 2020

**Regular Board Minutes for December 16, 2020**

1/20/21: A motion was made by Mr. Oliver to approve the Regular Board Meeting Minutes of December 16, 2020. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:06 p.m.