

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

December 16, 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 a work session via teleconference and in room 1310 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on December 16, 2020 (as per the Governor's Proclamation dated April 30, 2020).

Board Present

Kristin Muchow, Chair via Zoom
Peter Oliver, Director via Zoom
Jody Olson, Secretary

Board Absent

Jim Walker, Vice Chair
Hy Kloc, Director

Others Present

Cody Lund, Assistant Executive Director
Anne Marie Downen, Finance Director (Zoom)
Mike Stoddard, Hawley Troxell
Pam Carpenter, Executive Assistant (Zoom)

Others Present

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

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 1:50 p.m.

Kristin Muchow, Chair

Jim W. Walker, Vice Chair

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Work Session Minutes for December 16, 2020

01/20/21: A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of December 16, 2020. Mr. Oliver seconded the motion. The motion was approved unanimously. Timestamped 2:07 p.m.