

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

March 23, 2021

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 March 23, 2021.

Board Present

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

Board Absent

Jim Walker, Vice Chair
Hy Kloc, Director

Others Present

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

Others Present

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

I. Call to Order

Mr. Rice 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**

There being no further business, a motion was made by Mr. Olson to adjourn. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 1:55 p.m.**

Meeting adjourned at 1:55 p.m.

Kristin Muchow, Chair

Jim W. Walker, Vice Chair

Hy Kloc, Director

Peter Oliver, Director

Jody B. Olson, Secretary

Work Session Board Minutes for March 23, 2021

5/19/21: A motion was made by Mr. Olson to approve the Work Session Meeting Minutes of March 23, 2021. Mr. Kloc seconded the motion. The motion was approved unanimously. Timestamped 2:13 p.m.