

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

April 20, 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 April 20, 2021.

Board Present

Kristin Muchow, Chair (Zoom)
Hy Kloc, Director
Jody Olson, Secretary

Others Present

Ryan Stratton, ICA
Melanie Rubocki, ICA
Christina Fout, Perkins Coie

Board Absent

Jim Walker, Vice Chair
Peter Oliver, Director

Others Present

Pat Rice, Executive Director
Anne Marie Downen, Finance Director (Zoom)
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

Ms. Muchow and Mr. Rice will hold "Item A. Board Philosophy" for later discussion with additional Board Directors present.

III. Agenda

A. Board Philosophy

Hold for later discussion.

B. Implications - Pat Rice

Mr. Rice and Mr. Stoddard provided information regarding potential implications and planning of the proposed aquatic facility in relationship with the Greater Boise Auditorium District.

Discussion followed.

IV. Adjournment

There being no further business, a motion was made by Mr. Kloc to adjourn. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:00 p.m.**

Meeting adjourned at 2:00 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 April 20, 2021

5/19/21: A motion was made by Mr. Oliver to approve the Work Session Meeting Minutes of April 20, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. Timestamped 2:14 p.m.