

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

June 22, 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 200 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 1:00 p.m. on June 22, 2021.

Board Present

Kristin Muchow, Chair
Chase Erkins, Director
Jody Olson, Secretary

Others Present

Margaret Carmel, Boise Dev
Cody Lund, Boise Centre
Cliff Clinger, Boise Centre

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

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. Erkins to adjourn. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 1:40 p.m.**

Meeting adjourned at 1:40 p.m.

Kristin Muchow, Chair

Jim W. Walker, Vice Chair

Hy Kloc, Director

Chase Erkins, Director

Jody B. Olson, Secretary

Work Session Board Minutes for June 22, 2021

7/20/21: A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of April 20, 2021. Mr. Kloc seconded the motion. The motion was approved unanimously. Timestamped 2:06 p.m.