

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

August 12, 2021

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 200 in person and via teleconference.

**Board Present**

Kristin Muchow, Chair  
Jody Olson, Vice Chair  
Hy Kloc, Director  
Jim Walker, Director  
Chase Erkins, Secretary

**Others Present or via Zoom**

Nick Gaggiano, ICA  
John Sheldon, Sullivan & Reberger  
Pat Sullivan, Sullivan & Reberger  
Don Day, Boise Dev

**Board Absent**

None

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Pam Carpenter, Boise Centre

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:05 p.m.

**II. Roll Call**

Ms. Carpenter took attendance by voice roll call:

Ms. Muchow – Present  
Mr. Olson, Present  
Mr. Walker – Present  
Mr. Kloc – Present  
Mr. Erkins – Present

### **III. Changes or Additions to the Agenda**

Ms. Muchow announced adding executive session for 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 to the agenda and called for approval since it was posted less than 24 hours prior to the meeting.

A motion was made by Mr. Walker to approve the amended agenda for the August 12, 2021, regular board meeting for the Greater Boise Auditorium District. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:06 p.m.**

### **IV. Agenda**

#### **A. Chairman's Remarks – Kristin Muchow**

None

#### **B. Approval of Minutes**

##### **i. Regular Board Minutes for July 20, 2021**

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of July 20, 2021. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:07 p.m.**

#### **C. Executive Director and Financial Report – Cody Lund and Anne Marie Downen**

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

Mr. Rice and Ms. Downen presented the Executive Director and Financial Report by PowerPoint presentation.

A motion was made by Mr. Walker to accept the July 2021 Executive Director and Financial Report as presented. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 3:01 p.m.**

### **V. Other Business:**

#### **A. Initial Budget Review FY22 – Anne Marie Downen**

Information and discuss was included in the Executive Directors Report. **Timestamped 3:02 p.m.**

#### **B. Idaho Competitive Aquatics**

Mr. Gaggiano gave an update on the aquatic facility RFP information and bids for meets in 2023, etc. **Timestamped 3:04 p.m.**

### **VI. Executive Session – Kristin Muchow:**

A motion was made by Mr. Walker 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. Mr. Kloc seconded the motion.

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. Olson, Aye

Mr. Walker, Aye

Mr. Kloc, Aye

Mr. Olson, Aye

The Board entered Executive Session at Timestamped 3:07 p.m.

Mr. Walker moved to leave Executive Session. Mr. Kloc seconded the motion. The motion to adjourn Executive Session was unanimously approved.

Timestamped 3:49 p.m.

**VII. To Consider Evaluation of an Employee**

Mr. Olson stated that after discussion in executive session regarding the evaluation of an employee, if there were to be an issue, it may result in public inquiry. If that occurs, Mr. Olson would move the Board support the Chair in responding how she sees appropriate. Mr. Kloc seconded the motion. The motion was approved unanimously.

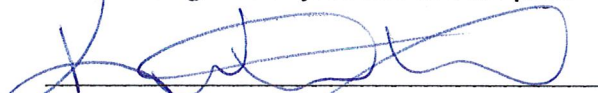
Timestamped 3:50 p.m.

**VIII. Adjournment**

There being no further business to come before the Board, a motion was made by Mr. Walker to adjourn. Mr. Kloc seconded the motion. The motion was approved unanimously.

Timestamped 3:51 p.m.

**Meeting was adjourned at 3:51 p.m.**

  
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Kristin Muchow, Chairman

  
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Jody Olson, Vice Chairman

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Hy Kloc, Director

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Jim Walker, Director

  
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Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for August 12, 2021:

- Regular Minutes for August 12, 2021
- Executive Director's Report July 2021