

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

September 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 410 of Boise Centre East, 195 S. Capitol Blvd., Boise ID 83702, at 1:00 p.m. on September 23, 2021.

**Board Present**

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

**Others Present**

Mary-Michael Rodgers, Boise Centre  
Cody Lund, Boise Centre  
Cliff Clinger, Boise Centre

**Board Absent**

Jim Walker, Vice Chair  
Hy Kloc, Director

**Others Present**

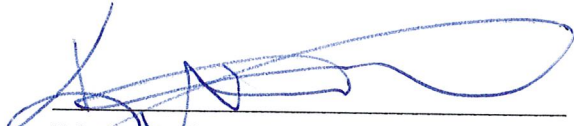
Pat Rice, Executive Director  
Anne Marie Downen, Finance Director (Zoom)  
Mike Stoddard, Hawley Troxell  
Pam Carpenter, Executive Assistant

- I. **Call to Order**  
Mr. Olson 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 2:00 p.m.**

Meeting adjourned at 2:00 p.m.



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Kristin Muchow, Chair



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Jody Olson, Vice Chair

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Hy Kloc, Director

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Jim W. Walker, Director

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Chase Erkins, Secretary