



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Chase Erkins

**NOTICE OF REGULAR MEETING
 GREATER BOISE AUDITORIUM DISTRICT**

Thursday, January 20, 2022

2:00 P.M. MDT

Boise Centre East – Room 410

Board and Public Zoom Meeting Access:

Join Zoom Meeting: <https://zoom.us/j/3192905355>

Meeting ID: 319 290 5355

OR

Dial by Phone: 1 253 215 8782 US

Meeting ID: 319 290 5355

Boise Centre continues to follow local, State and Federal guidelines related to the COVID-19 pandemic. We ask that you not attend the meeting if you have any symptoms of COVID-19 or have recently come in contact with someone that has tested positive for the virus. Masks are suggested for non-vaccinated attendees and meeting rooms are set for maximum capacity.

AGENDA

<ul style="list-style-type: none"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – <ul style="list-style-type: none"> i. Work Session Minutes, December 16, 2021 ii. Regular Minutes, December 16, 2021 C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen 	<ul style="list-style-type: none"> Action Item Discussion Item Action Item Action Item
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Cyber Security Update – Tony Colangelo/Brandon Doty B. Idaho Competitive Aquatics -- Nick Gaggiano C. Legislative Update – Pat Sullivan, Sullivan and Reberger VI. Adjournment 	<ul style="list-style-type: none"> Discussion Item Discussion Item Discussion Item Action Item