

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

December 16, 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, on December 16, 2021.

**Board Present**

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

**Board Absent**

None

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Stephanie Krasen, Boise Centre

**Others Present or via Zoom**

Nick Gaggiano, Idaho Competitive Aquatics  
Phil Reberger, Sullivan Reberger  
John Sheldon, Sullivan Reberger  
Cliff Clinger, Boise Centre  
Ali Ribordy, Boise Centre  
Mary-Michael Rodgers, Boise Centre  
Cody Lund, Boise Centre

**I. Call to Order**

Ms. Muchow called the meeting to order at 2:18 p.m.

**II. Roll Call**

Ms. Krasen took attendance by voice roll call:

Ms. Muchow – Present  
Mr. Olson - Present  
Mr. Walker – Present via Zoom  
Mr. Kloc – Present via Zoom  
Mr. Erkins – Present

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

There were no changes or additions.

### **IV. Agenda**

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

No remarks

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

##### **i. Regular Board Minutes for November 16, 2021**

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of November 16, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:20 p.m.**

#### **C. Executive Director and Financial Report – Pat Rice 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. Olson to approve the Executive Director and Financial Report as presented. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:48 p.m.**

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

#### **A. Idaho Competitive Aquatics – Nick Gaggiano**

Mr. Gaggiano thanked everyone who attended the Michael Phelps event and the Boise Centre staff for a great event. ICA was able to close a significant gap on funding from donors.

Mr. Gaggiano gave an update on future swim meets and the pool construction timeline. **Timestamped 3:00 p.m.**

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

A motion was made by Ms. Muchow to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(b) to consider the evaluation of a public officer, employee, or staff member.

Mr. Erkins moved to enter executive session pursuant to Idaho Code Section 74-206 (1)(b). Mr. Olson seconded the motion. The motion was unanimously approved.

Ms. Muchow stated to do so by roll call vote.

Ms. Krasen called roll:

Ms. Muchow, Aye  
Mr. Olson, Aye  
Mr. Erkins, Aye  
Mr. Kloc, Aye  
Mr. Walker, Aye

The Board entered Executive Session at Timestamped 3:02 p.m.

Mr. Kloc moved to leave Executive Session. Mr. Erkins seconded the motion. The motion to adjourn Executive Session was unanimously approved.  
Timestamped 3:54 p.m.

**C. Senior Staff Compensation – Kristin Muchow**

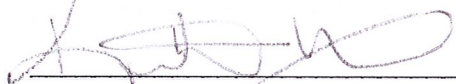
Ms. Muchow thanked Mr. Rice for his years of service and dedication to the Boise Centre and Auditorium District and performance in a time of uncertainty.

A motion was made by Mr. Walker to approve a 7% pay increase and a 7% bonus for Mr. Rice. Mr. Kloc seconded the motion. The motion was approved unanimously.  
Timestamped 3:57 p.m.

**VI. Adjournment**

There being no further business to come before the Board, meeting is adjourned  
Timestamped 3:57 p.m.

**Meeting was adjourned at 3:57 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 January 20, 2022:

- Work Session & Regular Minutes for December 16, 2021
- Executive Director's Report December 2021