

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

December 16, 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 December 16, 2021.

Board Present

Kristin Muchow, Chair
Jody Olson, Vice Chair (1:15 p.m.)
Jim Walker, Director via Zoom
Chase Erkins, Secretary (1:30 p.m.)

Others Present

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

Board Absent

Hy Kloc, Director

Others Present

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

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**

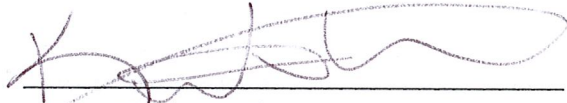
A. **Business Updates Presentation to the Board**

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 2:11 p.m.

Meeting adjourned at 2:11 p.m.



Kristin Muchow, Chair



Jody Olson, Vice Chair

Hy Kloc, Director

Jim W. Walker, Director

Chase Erkins, Secretary