

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

January 20, 2022

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 410, in person and via teleconference, on January 20, 2022.

Board Present

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

Board Absent

Jim Walker, Director

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
Patrick Sullivan, Sullivan Reberger
John Sheldon, Sullivan Reberger
Mary-Michael Rodgers, Boise Centre
Cody Lund, Boise Centre

I. Call to Order

Ms. Muchow called the meeting to order at 2:08 p.m.

II. Roll Call

Ms. Krasen took attendance by voice roll call:

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

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. Work Session Minutes for December 16, 2021

ii. A motion was made by Mr. Olson to approve the Work Session Minutes of December 16, 2021. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:09 p.m.

iii. Regular Board Minutes for December 16, 2021

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of December 16, 2021. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 2:09 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 2:24 p.m.

V. Other Business:

A. Cyber Security Update – Tony Colangelo

Mr. Colangelo presented information pertaining to cyber security and protection of data internally. Timestamped 2:41 p.m.

B. Idaho Competitive Aquatics – Nick Gaggiano

Mr. Gaggiano gave an update on the estimated projected dates of construction for the aquatics center and pool. Timestamped 2:49 p.m.

C. Legislative Update – Sullivan Reberger

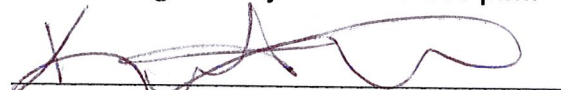
Mr. Sullivan provided information related to the current legislative session. Timestamped 2:58 p.m.

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned

Timestamped 2:58 p.m.

Meeting was adjourned at 2:58 p.m.



Kristin Muchow, Chairman



Jody Olson, Vice Chairman

Hy Kloc, Director


Chase Erkins, Secretary

Jim Walker, Director

Note: the following materials will be attached to and provided with these minutes:
Meeting material for February 22, 2022:

- Regular Minutes for January 20, 2022
- Executive Director's Report January 2022