

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

February 22, 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 February 22, 2022.

Board Present

Kristin Muchow, Chair

Jody Olson, Vice Chair

Hy Kloc, Director via Zoom

Chase Erkins, Secretary

Others Present or 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

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 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

III. Changes or Additions to the Agenda

Mr. Rice indicated there will be no update from ICA as there are no changes to date.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

No remarks

B. Approval of Minutes

i. Regular Board Minutes for January 20, 2022

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of January 20, 2022. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:08 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 2:38 p.m.**

V. Other Business:

A. Idaho Competitive Aquatics – Nick Gaggiano

No update


B. Legislative Update – Sullivan Reberger

Sullivan Reberger are not able to attend so there is no update

VI. Adjournment

There being no further business to come before the Board, meeting is adjourned
Timestamped 2:40 p.m.

Meeting was adjourned at 2:40 p.m.



Kristin Muchow, Chairman



Jody Olson, Vice Chairman

Hy Kloc, Director



Jim Walker, Director

Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for March 24, 2022:

- Regular Minutes for February 22, 2022
- Executive Director's Report February 2022