

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

March 24, 2022

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 March 24, 2022.

Board Present

Kristin Muchow, Chair
Chase Erkins, Secretary

Board Absent

Jody Olson, Vice Chair
Jim Walker, Director
Hy Kloc, Director

Others Present

Pat Rice, Executive Director
Anne Marie Downen, Finance Director
Mike Stoddard, Hawley Troxell
Pam Zauha, Boise Centre

Others Present

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

I. **Call to Order**

Ms. Muchow called the meeting to order at 1:00 p.m.

II. **Changes or Additions to the Agenda**

Moved the Sales and CVB presentation from the regular session to the work session.

III. **Agenda**

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

Presentations were made in accordance with the agenda.

IV. Adjournment

Meeting adjourned at 2:10 p.m.



Kristin Muchow, Chair



Jody Olson, Vice Chair

Hy Kloc, Director



Jim W. Walker, Director

Chase Erkins, Secretary