

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

May 16, 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 200, in person and via teleconference, on May 16, 2022.

Board Present

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

Board Absent

None

Others Present

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

Others Present or via Zoom

Ryan Stratton, ICA
Nick Gaggiano, ICA
Mary-Michael Rodgers, Boise Centre
Cody Lund, Boise Centre
Ali Ribordy, Boise Centre
Nicki Keith, Boise Centre

I. Call to Order

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

II. Roll Call

Ms. Zauha took attendance by voice roll call:

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

III. Changes or Additions to the Agenda

No changes or additions

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

No remarks

B. Approval of Minutes

i. Regular Board Minutes for April 21, 2022

A motion was made by Mr. Olson to approve the Regular Board Meeting Minutes of April 21, 2022. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:01 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. Erkins to approve the Executive Director and Financial Report as presented. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:47p.m.**

V. Other Business:

A. Idaho Competitive Aquatics – Ryan Stratton & Nick Gaggiano

Mr. Stratton and Mr. Gaggiano provided a construction update for the aquatic center building and pool. Discussion followed.

Timestamped 3:04 p.m.

VI. Adjournment

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

Timestamped 3:04 p.m.


Meeting was adjourned at 3:04 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 June 21, 2022:

- Regular Minutes for May 16, 2022
- Executive Director's Report May 2022