



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Hy Kloc, Chase Erkins

**NOTICE OF REGULAR MEETING
 GREATER BOISE AUDITORIUM DISTRICT**

**Thursday, September 22, 2022
 2:00 P.M. MDT
 Boise Centre West – Room 200**

**Board and Public Zoom Meeting Access:
 Join Zoom Meeting: <https://zoom.us/j/3192905355>
 Meeting ID: 319 290 5355
 OR
 Dial by Phone: 1 253 215 8782 US
 Meeting ID: 319 290 5355**

AGENDA

<ul style="list-style-type: none"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – <ul style="list-style-type: none"> i. Regular Minutes, August 24, 2022 C. Monthly Activity and Financial Report – Pat Rice, Anne Marie Downen 	<ul style="list-style-type: none"> Action Item Discussion Item Action Item Action Item
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Strategic Plan – Kristin Muchow B. Idaho Competitive Aquatics – Ryan Stratton C. Preliminary Budget 2024 – Anne Marie Downen D. Policy Approval – Anne Marie Downen VI. Adjournment 	<ul style="list-style-type: none"> Action Item Discussion Item Action Item Action Item Action Item