

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

November 17, 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, November 17, 2022.

Board Present

Kristin Muchow, Chair

Jody Olson, Vice Chair

Jim Walker, Director

Chase Erkins, Secretary

Board Absent

Hy Kloc, Director

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

Phil Reberger, Sullivan & Reberger

Kylie Turner, Sullivan & Reberger

Stephanie Parker, Talent Spark

Mary-Michael Rodgers, 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 – Absent

Mr. Erkins – Present

III. Changes or Additions to the Agenda

No changes or additions.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

Ms. Muchow reminded the Director's that HR needs their identification.

B. Approval of Minutes

i. Regular Board Minutes for October 19, 2022

A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of October 19, 2022. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:03 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 2:39 p.m.**

V. Other Business:

A. Consent Agenda

Mr. Rice introduced the consent agenda. Information was sent prior to the meeting for review.

A motion was made by Mr. Walker to approve items on the consent agenda as presented. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:41 p.m.**

B. Idaho Competitive Aquatics

Mr. Stratton gave an overview of the construction progress and continuing timeline. **Timestamped 2:56 p.m.**

C. Hazard Mitigation Plan

Included in consent agenda

D. Executive Session – Kristin Muchow:

A motion was made by Mr. Walker to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(a) To consider hiring an individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, and (b) to consider the evaluation of a public officer, employee, or staff member.

The motion was unanimously approved.

Mr. Walker stated to do so by roll call vote.

Ms. Zauha called roll:

Ms. Muchow, Aye
Mr. Olson, Aye
Mr. Erkins, Aye
Mr. Kloc, Absent
Mr. Walker, Aye

The Board entered Executive Session at **Timestamped 3:05 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Erkins seconded the motion. The motion to adjourn Executive Session was unanimously approved.

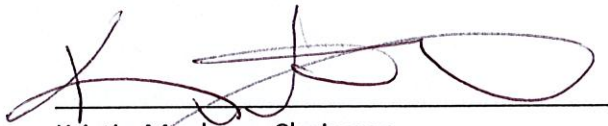
Timestamped 3:46 p.m.

VI. Adjournment

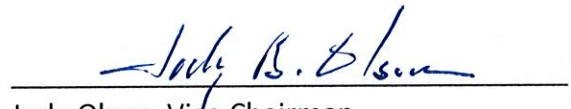
There being no further business to come before the Board, meeting is adjourned

Timestamped 3:47 p.m.

Meeting was adjourned at 3:47 p.m.

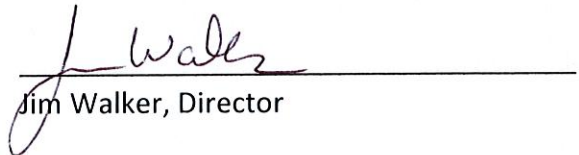


Kristin Muchow, Chairman

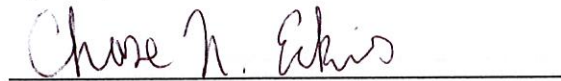


Jody Olson, Vice Chairman

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 December 16, 2022:

- Regular Minutes for November 17, 2022
- Executive Director's Report November 2022
- Consent agenda and back up