

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

January 4, 2023

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 special session in room 200, in person and via teleconference, January 4, 2023.

**Board Present**

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

**Others Present or via Zoom**

John Sheldon, Sullivan & Reberger  
Kylie Turner, Sullivan & Reberger

**Board Absent**

**Others Present**

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

**I. Call to Order**

Ms. Muchow called the meeting to order at 10:00 a.m.

**II. Roll Call**

Ms. Zauha took attendance by voice roll call:  
Ms. Muchow – Present via Zoom  
Mr. Olson - Present  
Mr. Walker – Present via Zoom  
Mr. Erkins – Present via Zoom

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

No changes or additions.

**IV. Agenda**

**A. Chairman’s Remarks – Kristin Muchow**

Ms. Muchow thanked everyone for a great 2022 and we are looking forward to the new year.

**V. Other Business:**

**A. Appointment of Board Member**

Ms. Muchow introduced Mr. Tiam Rastegar, present by Zoom, and after a brief overview put forth a motion to consider Mr. Rastegar for the open board seat. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 10:18 a.m.**

**VI. Adjournment**

There being no further business to come before the Board, meeting is adjourned **Timestamped 10:19 a.m.**

**Meeting was adjourned at 10:19 a.m.**

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Kristin Muchow, Chairman

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Jody Olson, Vice Chairman

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Jim Walker, Director

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Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for January 19, 2023:

- Regular Minutes for December 16, 2022
- Special Meeting Minutes for January 4, 2023
- Executive Director’s Report December 2022

**Special Board Minutes for January 4<sup>th</sup> 2023**

02/27/23: A motion was made by Mr. Rastegar to approve the Special Board Meeting Minutes of January 4<sup>th</sup> 2023. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 10:05am

