

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

December 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, December 16, 2022.

**Board Present**

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

**Others Present or via Zoom**

Ryan Stratton, ICA  
Nick Gaggiano, ICA  
Phil Reberger, Sullivan & Reberger  
Mary-Michael Rodgers, Boise Centre  
Ali Ribordy, Boise Centre

**Board Absent**

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Pam Zauha, 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. Erkins – Present

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

No changes or additions.

#### **IV. Agenda**

##### **A. Chairman's Remarks – Kristin Muchow**

In lieu of Mr. Kloc's recent passing, Ms. Muchow said some words of memory and highlighted his time on the Greater Boise Auditorium District Board.

The work session and executive meeting is postponed until the January 19, 2023, meeting.

A special meeting will need to be held prior to January 5<sup>th</sup> to appoint a new Board Director. Please send Pat Rice your availability. The meeting can be held as a Zoom meeting.

##### **B. Approval of Minutes**

###### **i. Regular Board Minutes for November 17, 2022**

A motion was made by Mr. Erkins to approve the Regular Board Meeting Minutes of November 17, 2022. Mr. Walker seconded the motion. The motion was approved unanimously. **Timestamped 2:12 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 2:45 p.m.**

#### **V. Other Business:**

##### **A. Idaho Competitive Aquatics**

Mr. Stratton gave an overview of the construction progress and continuing timeline. **Timestamped 2:58 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.**

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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 December 16, 2022:

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

**Regular Board Minutes for December 16<sup>th</sup> 2022**

02/27/23: A motion was made by Mr. Rastegar to approve the Regular Board Meeting Minutes of December 16<sup>th</sup> 2022. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 10:03am

**B.**