

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

February 27, 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 regular session in room 200, in person and via teleconference, February 27, 2023.

**Board Present**

Kristin Muchow, Chair  
Jody Olson, Vice Chair  
Tiam Rastegar, Director  
Chase Erkins, Secretary via Zoom

**Board Absent**

Jim Walker, Director

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Mike Stoddard, Hawley Troxell  
Stephanie Krasen, Boise Centre  
Anna Mills, Boise Centre

**Others Present or via Zoom**

Nick Gaggiano, ICA  
Pat Sullivan, Sullivan & Reberger  
Phil Reberger, Sullivan & Reberger  
Kylie Turner, Sullivan & Reberger  
Cody Lund, Boise Centre

**I. Call to Order**

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

**II. Roll Call**

Ms. Krasen took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Rastegar – Present

Mr. Erkins – Present via Zoom

### III. Changes or Additions to the Agenda

No changes or additions.

### IV. Agenda

- A. Actions recognizing Violation of the Open Meetings Law section 74-208(1) that agendas were not posted on districts website for the January 19, 2023, board meeting as required and curing such violation by declaring that any action taken at the January 19, 2023, meeting are null and void.

A motion was made by Mr. Rastegar to acknowledge the violation, void, and undo any action taken at the January 19, 2023, meeting, and redo. Mr. Olsen seconded the motion. Timestamped 10:03 am.

- B. Chairman's Remarks – Kristin Muchow

None

- C. Board Director Swearing in for Tiam Rastegar

Mr. Tiam Rastegar was sworn in as Director to the Board of Directors for the Greater Boise Auditorium District. He was appointed January 4, 2023, to complete the open position term of Hy Kloc.

- D. Approval of Minutes

- i. Regular Board Minutes for December 16, 2022

A motion was made by Mr. Olsen to approve the Regular Board Meeting Minutes of December 16, 2022. Mr. Rastegar seconded the motion. The motion was approved unanimously. Timestamped 10:05 am.

- ii. Special Board Minutes for January 4, 2023

A motion was made by Mr. Olsen to approve the Regular Board Meeting Minutes of January 4, 2023. Mr. Rastegar seconded the motion. The motion was approved unanimously. Timestamped 10:07 am.

- E. 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. Rastegar to approve the Executive Director and Financial Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 10:25 am.

**F. Other Business:**

**A. Executive Session**

A motion was made by Mr. Rastegar 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.

Mr. Olson seconded the motion. The motion was approved unanimously.

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

Ms. Krasen called roll:

Ms. Muchow, Aye

Mr. Olson, Aye

Mr. Erkins, Aye

Mr. Rastegar, Aye

Mr. Walker, Absent

The Board entered Executive Session at **Timestamped 10:26 a.m.**

Mr. Rastegar moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved.

**Timestamped 10:34 am.**

**B. Executive Director Compensation – Kristin Muchow**

Ms. Muchow provided the information regarding the Executive Director compensation increase.

A motion was made by Mr. Rastegar to approve the Executive Director compensation increase as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 10:36 am.**

**C. Succession Planning/Recruiter Retention – Kristin Muchow**

A motion was made by Mr. Olson to hire Extendra Recruiting under the terms they proposed for the Executive Director recruiting search. Mr. Rastegar seconded the motion. The motion was approved unanimously. **Timestamped 10:37 am.**

**D. Ad Hoc Hiring Committee – Kristin Muchow**

A motion was made by Mr. Rastegar to create an Ad Hoc hiring committee, appointed by Ms. Muchow. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 10:37 am.**

**E. Operations Update**

Mr. Lund provided a recap of fiscal year 2022 and update on fiscal year 2023 projected operations of Boise Centre. Timestamped 11:09 am.

**F. Idaho Competitive Aquatics**

Mr. Gaggiano gave an overview of the construction progress and continuing timeline. Timestamped 11:18 am.

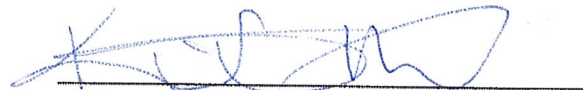
**G. Legislative Update**

Mr. Pat Sullivan, Sullivan & Reberger, provided an update on the current legislative session. Timestamped 11:34 am.

**H. Adjournment**

There being no further business to come before the Board, meeting is adjourned. Timestamped 11:35 am.

**Meeting was adjourned at 11:35 am.**



Kristin Muchow, Chairman

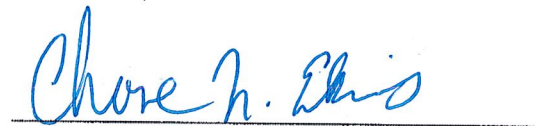


Jody Olson, Vice/Chairman

Jim Walker, Director



Tiam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes:  
Meeting material for March 16, 2023:

- Regular Minutes for February 27, 2023
- Executive Director's Report February 2023