

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

May 5, 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, May 5, 2023.

Board Present

Kristin Muchow, Chair
Jody Olson, Chair
Jim Walker, Director
Chase Erkins, Director
Tiam Rastegar, Director via Zoom

Others Present

Pat Rice, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Mike Stoddard, Boise Centre
Angela Holbrook, Extendra

I. Call to Order

Ms. Muchow called the meeting to order at 9:00am

II. Roll Call

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

III. Changes or Additions to the Agenda

No changes or additions.

IV. Agenda

A. Chairman's Remarks – Kristin Muchow

- B. Ms. Muchow stated that the Board anticipates taking breaks during its executive session and will vote to go in and out of the Executive Session and continue the meeting in each such instance.

C. Executive Session:

Pursuant to Idaho Code Section 74-206 (1)(a) Executive Session pursuant to Idaho Open Meeting Law section 74-206 1(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need, *that being the Executive Director for Boise Centre.*

A motion was made by Mr. Erkins to move into executive session. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 9:02am.

Roll call vote Pursuant to Idaho Code Section 74-206 (1)(a)

Ms. Muchow – Present
Mr. Olson – Present
Mr. Walker – Present
Mr. Erkins – Present
Mr. Rastegar – Present via Zoom

Enter Executive Session time: 9:02am

D. Executive Session Break

Break: 10:31am – 11:33am

E. Executive Session: Resumes 11:33am

Ms. Muchow stated that Mr. Olson is no longer present, and executive session resumed.

A motion was made by Mr. Erkins to adjourn the executive session. Mr. Olson seconded the motion. The motion was approved unanimously. Timestamped 1:16pm.

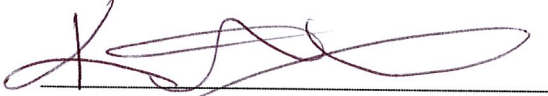
F. Consider the hiring of a new Executive Director

A motion was made by Mr. Walker to delegate authority to the board chair to make the final hiring decision for the Executive Director position and discuss salary, and terms and conditions of employment. Mr. Erkins seconded the motion. Timestamped 1:21pm

V. Adjournment

There being no further business to come before the Board, the meeting is adjourned.
Timestamped 1:23pm

The meeting was adjourned at 1:23pm



Kristin Muchow, Chairman

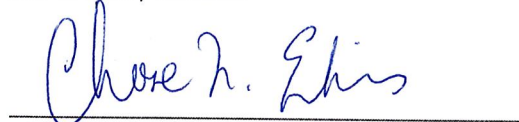


Jody Olson, Vice Chairman

Jim Walker, Director



Tam Rastegar, Director



Chase Erkins, Secretary