

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

September 26th, 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, September 26th, 2023.

**Board Present**

Kristin Muchow, Chair  
Tiam Rastegar, Director  
Chase Erkins, Director

**Board Absent**

Jim Walker, Director  
Jody Olson, Vice Chair

**Others Present**

Pat Rice, Boise Centre  
Anne Marie Downen, Boise Centre  
Anna Mills, Boise Centre  
Cody Lund, Boise Centre  
Julie Rising, Boise Centre  
Mary Michael Rodgers, Boise Centre  
Mike Stoddard, Hawley Troxell  
John Sheldon, Sullivan & Reberger

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**I. Call to Order**

Ms. Muchow called the meeting to order at 2:05pm

**II. Roll Call**

Mrs. Mills took attendance by voice roll call:  
Ms. Muchow – Present

Mr. Olson - Absent  
Mr. Walker – Absent  
Mr. Erkins – Present  
Mr. Rastegar – Present

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

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

None

**B. Approval of Minutes**

**i. Regular Board Minutes for August 17, 2023**

A motion was made by Mr. Rastegar to approve the regular Board Meeting Minutes of August 17, 2023. Mr. Erkins seconded the motion. The motion was approved unanimously. Timestamped 2:06pm

**C. Executive Director and Financial Report - Pat Rice and Anne Marie Downen**

Timestamped 2:25pm

**IV. Other Business:**

**A. Discussion of Proposed Projects- Chase Erkins, Pat Rice, Cody Lund**

Mr. Erkins, Mr. Rice, and Mr. Lund provided a summary of recently proposed projects.

**B. Idaho Central Aquatic Center – Pat Rice on behalf of Ryan Stratton**

Pat Rice provided an update on the day-to-day operations of the Aquatic Center, including a highlight of the Western Zone 2024 winners and enrollment in swim lessons being up to eight hundred students.

**Adjournment**

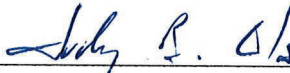
There being no further business to come before the Board, the meeting is adjourned.

Timestamped 3:05pm

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Kristin Muchow, Chairman



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Jody Olson, Vice Chairman

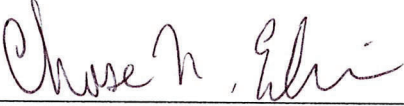
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Jim Walker, Director



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Tiam Rastegar, Director



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Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for October 24th, 2023:

- Approval of Minutes –
- i. Regular Minutes, September 26, 2023
  - ii. Work Session September 22, 2023
  - iii. Work Session October 9, 2023
  - iv. Work Session October 23, 2023