

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

January 18th, 2024

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, January 18th, 2024.

Board Present

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

Board Absent

Tiam Rastegar, Director
Jim Walker, Director

Others Present

Cody Lund, Boise Centre
Anne Marie Downen, Boise Centre
Anna Mills, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Cliff Clinger, Boise Centre
Mike Stoddard, Hawley Troxell
John Sheldon, Sullivan & Reberger
Patrick Sullivan, Sullivan & Reberger

I. Call to Order

Ms. Muchow called the meeting to order at 2:00pm

II. Roll Call

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

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

III. Changes or Additions to Agenda:

A. Chairman’s Remarks – Kristin Muchow

None

B. Approval of Minutes

i. Regular Board Minutes for December 19, 2023

A motion was made by Mr. Olson to approve the Board Meeting Minutes. Mr. Erkins seconded the motion. The motion was approved unanimously. **Timestamped 2:03pm**

C. Executive Director and Financial Report-Cody Lund and Anne Marie Downen

A motion was made by Mr. Olson to approve the October financial report. Ms. Muchow seconded the motion. The motion was approved unanimously. **Timestamped 2:36pm**

D. Executive Director compensation, Cody Lund- Kristin Muchow

A motion was made by Ms. Muchow to increase the Executive Director’s compensation. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:37pm**

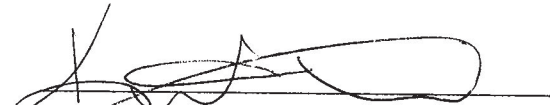
IV. Other Business:

A. Legislative Update

Sullivan, Sullivan & Reberger, provided an update on the current legislative session. **Timestamped 2:49pm**

Adjournment

There being no further business to come before the Board, the meeting is adjourned. **Timestamped 2:49pm**



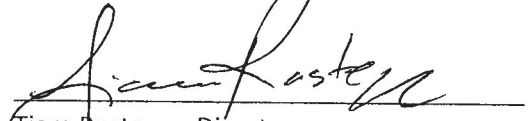
Kristin Muchow, Chair



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 February 21st, 2024:

- Approval of Minutes –
i. Regular Minutes, January 18th, 2024