

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

February 21, 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, February 21, 2024.

**Board Present**

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

**Board Absent**

**Others Present**

Cody Lund, Boise Centre  
Anne Marie Downen, Boise Centre  
Stephanie Burnside, 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  
Race Archibald, Idaho Press  
Rinaldo Hunt, Boise Resident  
Maile Hunt, Boise Resident  
Trisha Nickel, Boise Resident  
Rebecca Ziegler, Boise Resident  
Aron Lunde, Boise Resident  
Jennifer Boucher, Boise Resident  
Ryan Strong, CCDC

I. **Call to Order**

Ms. Muchow called the meeting to order at 2:04pm

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

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

Ms. Muchow proposed that we add ten minutes of public comment after item C to the agenda. A motion was made by Mr. Olson. and seconded by Mr. Erkins. The motion was approved unanimously. **Timestamped 2:06pm**

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

**B. Approval of Minutes**

**i. Regular Board Minutes for January 18, 2024**

A motion was made by Mr. Erkins to approve the Board Meeting Minutes. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:07pm**

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

A motion was made by Mr. Erkins to approve the January 2024 financial report. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:41pm**

**i. Public Comment**

The board heard comments from Boise residents Aron Lunde and Rinaldo Hunt comments on behalf of The Boise Swim Club.

**A. Executive Session – Kristin Muchow:**

A motion was made by Ms. Muchow to enter Executive Session Pursuant to Idaho Code Section 74-206 (1)(d) to records that are exempt from disclosure provided in chapter 1, title 74, Idaho Code;

Mr. Walker moved to enter executive session pursuant to Idaho Code Section 74-206 (1)(d). Mr. Rastegar seconded the motion. The motion was unanimously approved.

Ms. Muchow stated to do so by roll call vote.

Mrs. Mills called roll:

Ms. Muchow, Aye  
Mr. Olson, Aye  
Mr. Walker, Aye  
Mr. Erkins, Aye  
Mr. Rastegar, Aye

The Board entered Executive Session at **Timestamped 3:08 p.m.**

Mr. Walker moved to leave Executive Session. Mr. Erkins seconded the motion. The motion to adjourn Executive Session was unanimously approved.

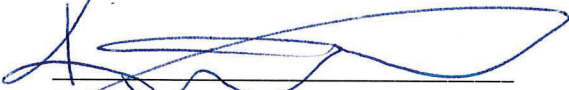
**Timestamped 3:57 p.m.**

IV. Other Business:

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, February 21st, 2024

