



Board of Directors
 Kristin Muchow, Jim C. Walker, Jody B. Olson, Chase Erkins, Tiam Rastegar

**NOTICE OF REGULAR MEETING
 GREATER BOISE AUDITORIUM DISTRICT**

**Monday, March 18th, 2024
 2:00 P.M. MDT
 Boise Centre West – Room 200**

**Board and Public Zoom Meeting Access:
 Join Zoom Meeting: <https://zoom.us/j/3192905355>
 Meeting ID: 319 290 5355
 OR
 Dial by Phone: 1 253 215 8782 US
 Meeting ID: 319 290 5355
 AGENDA**

<ul style="list-style-type: none"> I. Call to Order II. Roll Call III. Changes or Additions to the Agenda IV. Agenda: <ul style="list-style-type: none"> A. Chairman’s Remarks – Kristin Muchow B. Approval of Minutes – <ul style="list-style-type: none"> i. Regular Minutes, February 21, 2024 C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside, Anne Marie Downen 	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p>
<ul style="list-style-type: none"> V. Other Business: <ul style="list-style-type: none"> A. Idaho Competitive Aquatics – Update on operations - Ryan Stratton B. Legislative Update – Pat Sullivan C. Presentation on potential projects and discussion for considering them D. Transition of Board Treasurer from Anne Marie Downen to Stephanie Burnside E. Board resolution to update list of authorized signatories on investment accounts VI. Adjournment 	<p>Action Item</p> <p>Action Item</p> <p>Action Item</p>