

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

March 18, 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, March 18, 2024.

Board Present

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

Board Absent

Jim Walker, Director

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
Pat Sullivan,
John Sheldon,
Ryan Stratton, ICA
Chelsea Johnston, ICA
Josh Hamilton, ICA

I. Call to Order

Ms. Muchow called the meeting to order at 2:08pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Olson - Present

Mr. Walker – Absent

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 February 21, 2024

A motion was made by Mr. Erkins to approve the Board Meeting Minutes. Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 2:09pm

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

A motion was made by Mr. Erkins to approve the February financial report. Mr. Olson seconded the motion. The motion was approved unanimously.

Timestamped 2:36pm

IV. Other Business:

A.) Idaho Competitive Aquatics

A slide presentation was made in accordance with the agenda.

B.) Legislative Update

A presentation was made in accordance with the agenda.

C.) Presentation on potential projects and discussion for considering them.

Cody Lund presented a proposal for a new structure for potential future projects.

D.) Transition of board Treasurer from Anne Marie Downen to Stephanie Burnside

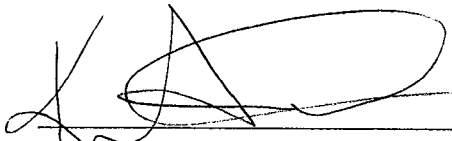
A motion was made by Mr. Olson to approve the Board Meeting Minutes. Mr. Erkins seconded the motion. The motion was approved unanimously.

Timestamped 3:33pm

Adjournment

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

Timestamped 3:35pm



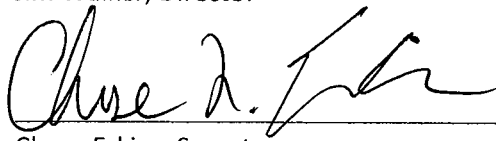
Kristin Muchow, Chair

Jody Olson, Vice Chairman

Jim Walker, Director



Liam Rastegar, Director



Chase Erkins, Secretary

Note: the following materials will be attached to and provided with these minutes: Meeting material for April 23rd, 2024:

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

