



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

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

**Thursday December 19, 2024
 2:00 P.M. MDT
 Boise Centre West – 110 C/D**

**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, November, 2024 C. Monthly Activity and Financial Report – Cody Lund, Stephanie Burnside D. Executive Session, Executive Director Cody Lund Annual Performance Review – Kristin Muchow Executive Session pursuant to Idaho Code 74-206(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public office, employee, staff member or individual agent, or public-school student: E. Executive Director compensation, Cody Lund – Kristin Muchow 	<ul style="list-style-type: none"> Action Item Discussion Item Action Item Action Item Action Item Action Item
<ul style="list-style-type: none"> V. Other Business: VI. Adjournment 	<ul style="list-style-type: none"> Action Item