

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

January 22nd, 2026

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 at Boise Centre West in room 200, in person and via teleconference, January 22nd, 2026

Board Present

Kristin Muchow, Chair
Tiam Rastegar, Director via Zoom
Sophie Sestero, Director
Jim Walker, Director via Zoom

Board Absent

Chase Erkins, Vice Chair

Others Present

Cody Lund, Boise Centre
Stephanie Burnside, Boise Centre
Michael Stoddard, Hawley Troxell
Anna Mills, Boise Centre
Cliff Clinger, Boise Centre
Julie Rising, Boise Centre
Mary Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre
Kylie Turner, Sullivan and Reberger
Phil Reberger, Sullivan and Reberger
Josh Hoisington, ICA
Robert Lion, Black River
Mike Krause, Global Bound
Jessica Flynn, Red Sky via Zoom
Carrie Hughes, Visit Boise via Zoom

I. Call to Order

Ms. Muchow called the meeting to order at 2:03 pm

II. Roll Call

Mrs. Mills took attendance by voice roll call:

Ms. Muchow – Present

Mr. Walker – Present via Zoom

Mr. Erkins – Absent

Mr. Rastegar – Present via Zoom

Ms. Sestero – Present

III. Changes or Additions to the Agenda:

N/A

IV. Agenda:

A. Chairman’s Remarks – Ms. Muchow

N/A

B. Approval of Minutes

i. Regular Board Minutes for December 23rd, 2025

Ms. Sestero made a motion to approve the Board Meeting Minutes.

Mr. Rastegar seconded the motion. The motion was approved unanimously.

Timestamped 2:04 p.m.

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

Ms. Sestero made a motion to approve the December 2025 financial report.

Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:25 p.m.

D. Greater Boise Auditorium District Strategic Plan Update and Approval- Rob Lion and Cody Lund

Robert Lion of Black River Performance Management presented the results of his strategic planning work with the Board and Executive Team and submitted the Greater Boise Auditorium District's strategic plan for Board approval.

Ms. Sestero made a motion to approve the December 2025 financial report.
Mr. Walker seconded the motion. The motion was approved unanimously.

Timestamped 2:50 p.m.

E. Executive Session

A motion was made by Ms. Sestero to enter Executive Session Pursuant to Idaho Code Section 74-205 (1)(f) to communicate with legal counsel to discuss legal ramification of and legal options for pending litigation

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

Mrs. Mills called roll:

Ms. Muchow, Aye
Ms. Sestero, Aye
Mr. Walker, Aye via Zoom
Mr. Erkins, Absent
Mr. Rastegar, Aye via Zoom

The Board entered Executive Session at **Timestamped 2:51 p.m.**

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

Timestamped 3:02 p.m.

The Board noted that no decisions or actions were made during the Executive Session.

V. Other Business

F. Legislative Updates – Sullivan Reberger- Kylie Turner

Ms. Turner provided the board with legislative updates pertaining to the Greater Boise Auditorium District. Timestamped 3:14pm

G. Quarterly Aquatics Facility Update – Josh Hoisington

Mr. Hoisington presented the Board with a quarterly update on the Aquatics Center’s latest events, economic impact, and upcoming projects. Timestamped 3:28 pm

H. Operational Bi-Annual Update – Julie Rising

Assistant Executive Director Julie Rising presented the Board with a detailed overview of operational performance and activities over the past six months, including departmental updates, key accomplishments, and ongoing initiatives. Timestamped 3:51 pm

VI. Adjournment

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

Timestamped 3:51 p.m.



Kristin Muchow, Chair

Chase Erkins, Vice Chair

Jim Walker, Director

Tiam Rastegar, Secretary

Sophie Sestero, Director

Note: the following materials will be provided with these minutes: Meeting material for February 26, 2026:

- Approval of Minutes –
i. Regular Minutes, January 22, 2026