

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

September 24, 2019

Pursuant to a call by the Chairman 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 of Boise Centre West, 850 W. Front St., Boise ID 83702, at 2:00 p.m. on September 24, 2019.

Board Present

Kristin Muchow, Chairman

Jim Walker, Vice Chairman

Hy Kloc ~~Peter Oliver~~, Director

Jody Olson, Secretary

Others Present

Carrie Westergard, Boise CVB

Patti Perkins, Weaver & Associates

Ali Ribordy, Boise Centre

Mary-Michael Rodgers, Boise Centre

Cliff Clinger, Boise Centre

Board Absent

Peter Oliver, Director

Others Present

Pat Rice, Executive Director

Anne Marie Downen, Boise Centre

Mike Stoddard, Hawley Troxell

Pam Carpenter, Boise Centre

I. Call to Order

Ms. Muchow called the meeting to order at 2:00 p.m.

II. Roll Call

Ms. Carpenter took attendance by roll call.

Ms. Muchow – present

Mr. Walker – present

Mr. Kloc – present

Mr. Oliver – absent

Mr. Olson - present

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

There were no changes or additions.

IV. **Agenda**

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

Ms. Muchow reported that the Sport's Park Committee has met a couple times and is currently waiting on information from some of the public and private entities that may be involved. We do not anticipate anything significant over the next several months.

B. **Approval of Board Minutes**

A motion was made by Mr. Olson to accept the Regular Board Meeting Minutes of August 20, 2019. Mr. Kloc seconded the motion. The motion was approved unanimously. **Timestamped 2:03 p.m.**

C. **Executive Director's Report – Pat Rice**

A request has been made to move the December 18th Board meeting to December 19th. The Board Directors agreed unanimously to change the meeting to December 19th at 2 p.m.

Mr. Rice provided a summary of current events and Boise Centre updates.

Mr. Rice reported the August 2019 District and Centre performance by PowerPoint presentation.

A motion was made by Mr. Oliver to accept the July 2019 Executive Director's Report as presented. Mr. Olson seconded the motion. The motion was approved unanimously. **Timestamped 2:22 p.m.**

V. **Other Business:**

A. **Discussion and Consideration for Approval – Mike Stoddard**

Mr. Stoddard provided information on suggested updates to the Conflict of Interest Policy, Board Member's Disclosure of Interests and Statement of Compliance with Code of Ethics Policy, and Code of Ethics Policy for the District Board Directors. A brief discussion followed.

A motion was made by Mr. Walker to accept the proposed Conflict of Interest Policy, Board Member's Disclosure of Interests and Statement of Compliance with Code of Ethics Policy, and Code of Ethics Policy as written. Mr. Kloc Seconded. The motion was approved unanimously. **Timestamped 2:40 p.m.**

B. 2020 Draft Budget Review – Anne Marie Downen

Ms. Downen presented the Greater Auditorium District and Boise Centre draft budget. The final budget will be presented for approval at the November Board meeting.

C. Executive Session – Pat Rice

A motion was made by Mr. Walker to enter in to Executive Session Pursuant to Idaho Code Section 74-206 (1)(c) To acquire an interest in real property which is not owned by a public agency and 74-206 (1)(a) to consider hiring an individual agent and to do so by roll call vote. Mr. Olson seconded the motion.

The motion to enter in to executive session pursuant to Idaho Code Section 74-206 (1)(c) and (1)(a) was unanimously approved.

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

Ms. Carpenter called roll:

Ms. Muchow, Aye

Mr. Walker, Aye

Mr. Oliver, Absent

Mr. Kloc, Aye

Mr. Olson, Aye

The Board entered executive session at **Timestamped 3:00 p.m.**

Mr. Kloc moved to leave Executive Session. Mr. Olson seconded the motion. The motion to adjourn Executive Session was unanimously approved. **Timestamped 3:40 p.m.**

Discussion and consideration for legislative services

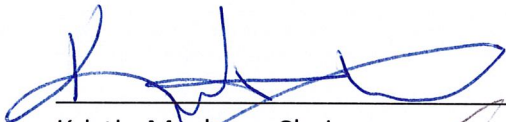
Ms. Muchow proposed creating a Legislative Services Committee appointing Mr. Walker and Mr. Kloc.

A motion was made by Mr. Olson to create a Legislative Services Committee and appoint Mr. Walker and Mr. Kloc. Mr. Kloc Seconded the motion. The motion was approved unanimously. **Timestamped 3:42 p.m.**

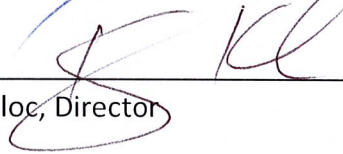
VI. Adjournment

There being no further business to come before the Board, Mr. Oliver made a motion to adjourn. Mr. Olson seconded the motion. The motion to adjourn was unanimously approved.

Meeting was adjourned at 3:43 p.m.



Kristin Muchow, Chairman



Hy Kloc, Director

Jody B. Olson, Secretary



Jim Walker, Vice Chairman



Peter Oliver, Director

Note: the following materials will be attached to and provided with these minutes:
Meeting material for October 22, 2019:

- Regular Board Meeting Minutes September 24, 2019
- Executive Director Report September 2019
- 2020 Final District and Boise Centre Budgets