

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

December 19, 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 December 19, 2019.

Board Present

Kristin Muchow, Chairman
Jim Walker, Vice Chairman
Peter Oliver, Director
Hy Kloc, Director

Board Absent

Jody Olson, Secretary

Others Present

Pat Rice, Executive Director
Anne Marie Downen, Boise Centre
Mike Stoddard, Hawley Troxell
Pam Carpenter, Boise Centre

Others Present

Don Day, Boise Dev
Patti Perkins, Calyx-Weaver
John Sheldon, Sullivan & Reberger
Mary-Michael Rodgers, Boise Centre
Ali Ribordy, Boise Centre

I. Call to Order

Ms. Muchow called the meeting to order at 2:15 p.m.

II. Roll Call

Ms. Carpenter took attendance by roll call.

Ms. Muchow – present

Mr. Walker – present

Mr. Kloc – present

Mr. Oliver – present

Mr. Olson – absent

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

None

IV. **Agenda**

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

None

B. **Approval of Regular Board Minutes for November 19, 2019**

A motion was made by Mr. Walker to approve the Regular Board Meeting Minutes of November 19, 2019. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:16 p.m.**

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

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

Mr. Rice and Ms. Downen presented the November 2019 Executive Director's Report by PowerPoint presentation.

A motion was made by Mr. Walker to accept the November 2019 Executive Director's Report as presented. Mr. Oliver seconded the motion. The motion was approved unanimously. **Timestamped 2:38 p.m.**

V. **Other Business:**

A. **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)(b)** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student, and; **74-206 (1)(c)** To acquire an interest in real property not owned by a public agency and to do so by roll call vote. Mr. Oliver seconded the motion.

The motion to enter in to executive session pursuant to Idaho Code Section 74-206 (1)(b) and (1)(c) 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, Aye

Mr. Kloc, Aye

Mr. Olson, absent

The Board entered Executive Session at Timestamped 2:40 p.m.

Mr. Walker moved to leave Executive Session. Mr. Kloc seconded the motion. The motion to adjourn Executive Session was unanimously approved. Timestamped 3:25 p.m.

B. Preliminary steps to acquiring property for Centre Expansion – Kristin Muchow

No comments or action

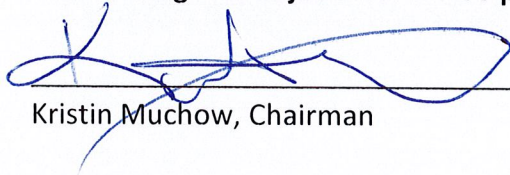
C. Senior Staff Compensation – Kristin Muchow

Mr. Walker made a motion to increase the Executive Director's salary by 6% and give a bonus of 10% for the 2019 review. Timestamped 3:28 p.m.

VI. Adjournment

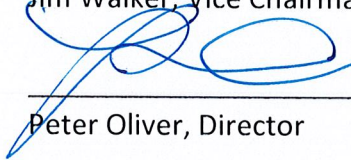
There being no further business to come before the Board, Mr. Kloc made a motion to adjourn. Mr. Oliver seconded the motion. The motion to adjourn was unanimously approved.

Meeting was adjourned at 3:30 p.m.



Kristin Muchow, Chairman

Jim Walker, Vice Chairman



Peter Oliver, Director

Hy Kloc, Director

Jody B. Olson, Secretary

Note: the following materials will be attached to and provided with these minutes:
Meeting material for January 21, 2020:

- Work Session Meeting Minutes December 19, 2019
- Regular Board Meeting Minutes December 19, 2019
- Executive Director's Report December 2019