

# MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, January 12, 2021.**

## **A. ROLL CALL OF COMMITTEE MEMBERS**

**Committee Members:** Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, Karen Viel, and Frank Wright. Indra Winquest, IVGID District General Manager and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron

**Reminder Only:** Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

## **B. RECAP OF MEETING OF December 07, 2020**

1. Legal Counsel Determination, opinions, and recommendations related to questions/concerns raised by the members of the Committee

## **C. EMPLOYEE RECREATION PRIVILEGES**

1. Review Current Privileges as they relate to the Beaches and Venues
2. Full Time Year Round, Part Time Year Round, Seasonal.
3. Silver & Gold Cards

## **D. GENERAL MANAGER & DISTRICT STAFF PRIORITIES FOR ORDINANCE 7 REVISIONS**

1. Staff Areas of High Concern
2. GM Recommendations for Committee based on input from all stakeholders including community, staff, board of trustees and the ordinance 7 committee.

## **E. COMMITTEE REVIEW OF THE CURRENT ORDINANCE**

1. Evaluate and discuss areas of primary concern
2. Discuss merits of separation of the Ordinance

## **F. GOALS FOR NEXT MEETING**

1. Set next meeting date.
2. Continue Group Review of the Ordinance
3. Begin formalizing Potential recommendations for revisions and recommendations

## **G. ADJOURNMENT**

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### **Incline Village General Improvement District**

*Incline Village General Improvement District is a fiscally responsible community partner which provides superior utility services and community oriented recreation programs and facilities with passion for the quality of life and our environment while investing in the Tahoe basin.*

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