

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **4:00 p.m.** on **Tuesday, January 26, 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 JANUARY 12, 2021

1. Employee Recreation Privileges as they relate to the venues
2. GM & Staff concerns, priorities & recommendations
3. Review of existing Ordinance

C. FOLLOW UP DISCUSSION WITH DISTRICT LEGAL COUNSEL – JOSHUA NELSON

1. Update on homework items including legal opinions
2. Questions & Discussion

D. GOALS FOR NEXT MEETING

1. Set next meeting dates – first one is proposed for Tuesday, February 9, second one TBD
2. Continue/Finalize Group Review of the Ordinance
3. Begin formalizing Potential recommendations for revisions and recommendations

E. ADJOURNMENT

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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