

# MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, February 9, 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 26, 2021**

1. Presentation and discussion by District Legal Counsel Joshua Nelson including legal opinions and recommendations as they relate to specific matters under consideration by the Committee.

## **C. CONTINUE FULL REVIEW OF ORDINANCE 7**

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

## **D. DISCUSS AND POTENTIALLY TAKE ACTION ON ESTABLISHED AREAS OF CONCERN**

1. Eliminate and/or Provide Alternatives to Recreation Punch Cards
2. Elimination of Daily Beach Tickets
3. Elimination of Daily Recreation Punch Card Exchange Passes
4. Revise restrictions on Guest Access to the Beaches
5. Unbuildable Lots (should this be a recommendation as a District Policy change or Ordinance 7 inclusion)
6. Any Recommendations on Employee Recreation Privileges related to beach access
7. Clarify and Potentially include language restricting the ability for any commercial operator to use their beach access to bring guests for commercial gain
8. Revise the family tree
9. Revise section regarding disciplinary action for abuse of recreation privileges and negligent behavior
10. Discuss anything that may be missing
11. Definition of a guest

## **E. GOALS FOR NEXT MEETING**

1. Set next meeting date/time: Proposed Tuesday, February 23, 2021
2. Finalize Committee Review of the Ordinance (if needed)
3. Continue formalizing potential recommendations for revisions and recommendations

## **F. 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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