

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Thursday, February 25, 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 FEBRUARY 9, 2021

1. Continued full review and redline of Ordinance 7
2. Discussion and straw poll on primary areas of concern

C. DISCUSSION WITH TIMESHARE MANAGERS

1. Current operations and use of recreation privileges
2. Use of Recreation Punch Card Exchange Passes
3. Questions and Discussion

D. GENERAL OVERVIEW OF PRELIMINARY DRAFT OF ORDINANCE 7 REVISIONS

1. Current redlined version
2. Phased approach

E. CONTINUED DISCUSSION, POLLING OF PRIMARY AREAS OF CONCERN AND POTENTIAL REVISIONS

1. Alternatives to Recreation Punch Cards
2. Daily Beach Tickets (eliminate)
3. Unbuildable Lots (should this be a recommendation as a District Policy change or Ordinance 7 inclusion?)
4. Define "Guest"
5. Any Recommendations on Employee Recreation Privileges related to beach access
6. Clarify and potentially include language restricting the ability for any commercial operator to use their beach access to bring guests for commercial gain.
7. Revise the family tree
8. Revise section regarding disciplinary action for abuse of recreation privileges and negligent behavior
9. Anything else?

F. GOALS FOR NEXT MEETING

1. Set next meeting date – proposing Tuesday, March 2, 2021.
2. Continue formalizing potential recommendations for revisions and recommendations

G. 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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