

MEETING AGENDA

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, March 2, 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 25, 2021

1. Discussion with Timeshare Managers
2. Discussion & Straw Poll on Primary areas of concern

C. CONTINUED DISCUSSION AND POLLING OF PRIMARY AREAS OF CONCERN AND POTENTIAL REVISIONS

1. Alternatives to Current Guest Access Framework
 - Recreation Punch Cards
 - Placing limits on guest access including the purchase of additional access
 - Requirement of guests to be present with a IVGID Passholder
 - If Punch Cards or something similar remains, evaluate how the card is used
 - Other ideas?
2. Review Scott Hill's framework concepts
3. Define "Guest"
4. Recreation Punch Card Exchange Passes
5. Discuss concept of eliminating the no golf restriction on purchase of additional IVGID Picture Pass

D. GOALS FOR NEXT MEETING

1. Set next meeting date. Proposed Tuesday, March 9th, 2021
2. Finalize first phase of recommendations
3. Discuss and set timeline for community outreach

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.

893 Southwood Boulevard, Incline Village, Nevada 89451 • (775) 832-1100 • FAX (775) 832-1122

www.yourtahoeplace.com