

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 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, Shelia Leijon, Parks and Recreation Superintendent, 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 MARCH 2, 2021**

1. Continued Discussion & Straw Poll on Primary areas of concern
2. Review of framework provided by committee members and staff

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

1. Continue Discussion on revisions to Guest Access Framework
 - Recreation Punch Cards – Remove or Restrict? Rename?
 - No Additional Recreation Punch Cards – possible alternative?
 - Recreation Guest Access Card – Limit amount of purchased accessed per parcel. Only for daily access to venue at the venue guest or resident rate
 - Limit number of daily guests per IVGID Pass holder
 - Creating and implementing a capacity policy
 - Requirement of guests to be present with an IVGID Pass Holder
 - Tiered Guest Rates at the beaches. Lower price if present with IVGID Pass Holder
 - - other ideas??
 - Straw Polls
2. Definition of “Guest” (Committee Members Ferrall and Becker)
3. Disciplinary Action for Abuse of Recreation Privileges

D. **ADDITIONAL NEXT STEPS**

1. Community Virtual Forums
2. Survey

E. **GOALS FOR NEXT MEETING**

1. Set next meeting date. Proposed Tuesday, March 16th, 2021
2. Finalize first phase of recommendations
3. Discuss and set timeline for community outreach

F. **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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